

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 12, 2021
Building #25 – Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

The meeting will take place in a virtual space to comply with government restrictions on public gathering due to COVID-19 health risks.

Zoom video conference: <https://spfcc.zoom.us/j/85275326064> Meeting ID: 852 7532 6064
Zoom phone conference: +1 253 215 8782 US (Tacoma) Meeting ID: 852 7532 6064

REGULAR MEETING 2:30-4:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES **(TAB 1)**

- December 8, 2020 regular board meeting
- December 22, 2020 special board meeting

B. MEETINGS AND CONFERENCES

- ACT Winter Legislative Contact Conference (Virtual Event),
January 25, 2021

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

February 9, 2021

2:30-4:30 p.m.

Building # 25 - Boardroom

South Puget Sound Community College

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Olympia, WA 98512-6292

4. SPECIAL INTRODUCTIONS

- Resolutions: Recognition of College Foundation Presidents (Board Action Required)
 - Resolution 21-01: The Board of Trustees will recognize Valerie Fluetsch for serving as College Foundation Board President from January 2015-December 2016. **(TAB 3)**
 - Resolution 21-02: The Board of Trustees will recognize Lynnette McCarty for serving as College Foundation Board President from January 2017-December 2018. **(TAB 4)**
 - Resolution 21-03: The Board of Trustees will recognize Jason Robertson for serving as College Foundation Board President from January 2019-December 2020. **(TAB 5)**
- Recognition of Student Nominee: The Board of Trustees will recognize student Dakota Seddon as the Board's nominee for the (Association of College Trustees) ACT's 2021 Transforming Lives Award.

5. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the January 12 being a virtual meeting, please email public comments to dtoledo@spsc.edu by 11:00 a.m. on Tuesday, January 12. Please type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of January 12, 2021 meeting.

6. BOARD SPECIAL COMMITTEE REPORTS

- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
- Board Finance Committee: Rozanne Garman
- Foundation Board: Judy Hartmann

7. REPORT FROM THE COLLEGE PRESIDENT

8. POLICY

8.1 Board of Trustees Resolutions (Board Action Required) **(TAB 6)**

Tanya Mote, Executive Director of College Foundation, will present a Resolution for the Board to accept a naming opportunity on a college facility:

- Resolution 21-04: Cindy K. Hough Boardroom

9. BUDGET & FINANCE

9.1 Quarterly Financial Report (TAB 7)

(Board Information – No Board Action Required)

Director of Budgeting & Fiscal Services Rochele Johnson will report on the financial operation of the first quarter of the 2020-21 fiscal year.

10. STUDY SESSION 3:15-4:30 P.M. (TAB 8)

(Information – No Board Action Required)

The Board will have a Study Session to review the following:

- Commitment to Diversity Statement: Parfait Bassalé, Executive Diversity Officer
- Diversity & Equity Scorecard and Instruction Work: Vice President for Instruction Dr. Michelle Andreas and Jennifer Tuia, Director of Institutional Research

11. EXECUTIVE SESSION 4:30-5:15 P.M.

The Board is going into Executive Session: *to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).*

Under RCW 42.30.110, an executive session will be held for the purpose of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to consider the minimum price at which real estate will be offered for sale or lease; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation; to plan or adopt the strategy or position to be taken in collective bargaining, negotiations, grievances, or mediation (RCW 42.30.140(4)(a)).

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT