

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, February 9, 2021  
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/84582655868> Meeting ID: 845 8265 5868  
Zoom phone conference: +1 253 215 8782 Meeting ID: 845 8265 5868

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF CONSENT AGENDA *(15 mins.; 2:30-2:45)* (TAB 1)**

- January 12, 2021 Board regular meeting
- January 25, 2021 ACT Winter Legislative Contact Conference and January 26, 2021 ACT Winter Conference (Virtual)

**A. MEETINGS AND CONFERENCES**

- ACCT National Legislative Summit, February 8-10, 2021 (Virtual)
- ACT *Trustee Tuesday*, February 16, 2021, 8:00–9:00 a.m. (Virtual)
- March 3, 2021 Board Special meeting (Virtual)
- March 4, 2021 Board Special meeting (Virtual)
- ACT *Trustee Tuesday*, March 16, 2021 (Virtual)

**B. ANNOUNCEMENTS**

**C. DATE OF THE NEXT BOARD MEETING**

Regular Meeting

March 9, 2021

2:30-4:30 p.m.

Building # 25 - Boardroom

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

**4. COMMENTS FROM THE AUDIENCE**

Due to COVID-19 and the February 9 being a virtual meeting, please email public comments to [dtoledo@spfcc.edu](mailto:dtoledo@spfcc.edu) by 11:00 a.m. on Tuesday, February 9. 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 February 9, 2021 meeting.

**5. BOARD SPECIAL COMMITTEE REPORTS** *(25 mins.; 2:45-3:10)*

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

**6. REPORT FROM THE COLLEGE PRESIDENT**

**7. POLICY**

**7.1 Code of Student Rights & Responsibilities** *(20 mins.; 3:10-3:30)* **(TAB 3)**  
(Board Action Required)

After the Board of Trustees approved a 30-day extension of the timeline for permanent rulemaking for the Code of Student Rights and Responsibilities, Vice President for Student Services Dr. Dave Pelkey, will present the Code of Student Rights and Responsibilities to the Board for final review and approval.

**7.2 Board of Trustees Resolutions** *(15 mins.; 3:30-3:45)*  
(Board Action Required)

Tanya Mote, Executive Director of College Foundation, will present Resolutions for the Board to accept naming opportunities on college facilities:

- Resolution 21-05: **(TAB 4)**  
Joseph and Magdelena Wickie - Biology Lab
- Resolution 21-06: **(TAB 5)**  
Charles R. & Susan B. Frank - Black Box Theater

**8. BUDGET & FINANCE** No Report.

**9. STUDY SESSION 3:45-4:30 P.M.**

(Information – No Board Action Required)

Board's Diversity and Equity Training #2 with Facilitator Erin Jones

**10. EXECUTIVE SESSION 4:30-4:45 P.M.**

***The Board is going into Executive Session: to review the performance of public employees.***

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)).

- 11. RECONVENE REGULAR MEETING**
- 12. ACTION ITEM FROM EXECUTIVE SESSION**
- 13. ADJOURNMENT 4:45 P.M.**