

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES  
Tuesday, February 9, 2021  
South Puget Sound Community College  
2011 Mottman Road, S.W.  
Olympia, WA 98512-6292**

The meeting took place in a virtual space by video and phone conferencing to comply with government restrictions on public gathering due to COVID-19 health risks.

**CALL TO ORDER**

Board Chair Jeff Davis called the meeting to order at 2:31 p.m.

**ROLL CALL**

Attending by Zoom conferencing: Trustee Jeff Davis, Trustee Doug Mah, Trustee Rozanne Garman and Trustee Judy Hartmann were present. Trustee Steven Drew was excused due to a conflict, but he joined the meeting at 2:47 p.m. Elizabeth McAmis, Assistant Attorney General (AAG), Education Division, was present.

**APPROVAL OF CONSENT AGENDA**

It was moved by Trustee Garman, seconded by Trustee Hartmann, and carried **THAT THE FOLLOWING CONSENT AGENDA ITEMS BE APPROVED:**

- 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, 1:00-3:00 p.m. (Virtual)
- March 4, 2021 Board Special meeting, 12:00-2:30 p.m. (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

**COMMENTS FROM THE AUDIENCE**

- Due to the changing information related to COVID-19 and the board meeting being a virtual meeting, public comments by email were solicited in advance of the Board meeting. The board secretary noted that there were no public comments received by email. There were no comments from the attendees as well.

**BOARD SPECIAL COMMITTEE LIAISON REPORTS**

- ACT Legislative Action (LAC): Steven Drew, Jeff Davis
  - Trustee Drew had no report.
  - Trustee Mah noted that ACT's LAC will provide a brief virtual update following the *Trustee Tuesday* on February 16, 2021.
- Board Finance Committee: Rozanne Garman
  - Trustee Garman had no report.
- Foundation Board: Judy Hartmann
  - Trustee Hartmann reported that the Student Success Campaign has now increased to \$8.3 million. The Foundation Board is not hesitating about looking further into the future, so they talked about putting together a strategic plan for where they want to be five years from now.

**REPORT FROM THE COLLEGE PRESIDENT**

- Dr. Stokes reported the following:
  - There were no reports from the ASB President, Faculty Union, and Faculty Senate.
  - Bowen Building: He sent the Board an email about the process and timeline for the Dr. Angela Bowen Center for Health Education. One million from the Betti Foundation is being used for the preliminary planning of the Building.
  - The NLN CNEA Team conducted a three-day Nursing Accreditation visit, which was a very good visit for us. Our Nursing program is in compliance in all 32 criteria items reviewed. The results will be reported to the nursing commission in May and voted on in June. After that, the Nursing program will be accredited again.
  - Spring Registration gets underway next week.
  - Legislative Update on Furlough Bill: State Board and WACTC asked him about reaching out to Rep. Laurie Dolan of the 22<sup>nd</sup> Legislative District. He and Trustee Hartmann met with Rep. Dolan to talk about the Furlough Bill. Rep. Dolan said that they will try to hold off on moving this Bill and are waiting for the new revenue forecast to move it.
  - He noted the President's Outreach Activities List provided to the trustees.

**POLICY****Code of Student Rights & Responsibilities**

Vice President for Student Services Dr. Dave Pelkey reviewed that after the Board's approval of the 30-day extension of the timeline for permanent rulemaking for the Code,

the final Code of Student Rights and Responsibilities was presented to the Board for final review and approval. The Code of Student Rights and Responsibilities has not been updated since 2010. Colleges statewide have been required to update Title IX policy, and at the same time, the College had to update the Code. They met with students twice to present the proposed updates. The only question raised was around the term “weapon”, particularly if mace was considered a weapon and thus prohibited. Dr. Pelkey said that mace is a personal protection device and is not covered in the prohibitions. The only substantive change was from the Board’s suggestion to amend language in section (10) (b) Marijuana, to ‘The use, possession, *“(where possession is illegal under federal, state, or local law)”* delivery, or sale of marijuana...’

As there were no other changes, it was moved by Trustee Hartmann and seconded by Trustee Mah **THAT THE BOARD OF TRUSTEES APPROVE THE CODE OF STUDENT RIGHTS AND RESPONSIBILITIES AS PRESENTED IN TAB 3. THE MOTION CARRIES.**

Trustee Mah noted now that the Board has approved this, the question is about implementation or next steps. He observed that this particular chapter is cumbersome for students and that looking through an equity lens caused some pause. Dr. Pelkey said that looking through an equity lens, there is concern among his colleagues, and they feel they have work to do. It is a legal document with legal language. He noted that what we do at this college that help students through the process include faculty classroom management and the (Behavioral Intervention Team) BIT team that implements strategies to assist students before a crisis arises. They continue to approach it and push forward in a manner in which it is about providing students opportunities for development and support to be successful.

#### Board of Trustees Resolutions

As part of the Student Success Campaign, the Foundation will have several naming resolutions that will be presented through the year. Tanya Mote, Executive Director of College Foundation, presented Resolutions 21-05 and 21-06 for Board consideration and adoption.

Trustee Hartmann read Resolution 21-05: Joseph and Magdalena Wickie - Biology Lab

WHEREAS, Joseph and Magdalena Wickie provided invaluable stewardship and service to Thurston County exemplified in their family’s 107-year sustainability partnership with the Olympia Brewery by recycling the brewery’s spent grains to local area farms, and their presence in the community; and

WHEREAS, the Biology Lab within the Craft Brewing and Distilling Center is housed across from the former Olympia Brewery, that their family faithfully served for generations, and that is dedicated to the development of brewing in our community; and

WHEREAS, Joseph and Magdalena Wickie and generations of their family embodied the virtues of hard work and dedication and enriched our community with their brewing conservancy knowledge;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees acknowledges the impact Joseph and Magdalena Wickie had in our community concerning conservancy and brewing, and in recognition of their contributions and that of their great-grandson Dan O’Neill, who has served as an SPSCC Foundation Board of Directors member for over 30 years, extends a unanimous

vote to name the Biology Lab within the Craft Brewing and Distilling Center the “Joseph and Magdalena Wickie Biology Lab.”

Presented this 9<sup>th</sup> day of February, 2021.

It was moved by Trustee Hartmann and seconded by Trustee Davis **THAT THE BOARD OF TRUSTEES APPROVE RESOLUTION 21-05, TO NAME THE BIOLOGY LAB WITHIN THE CRAFT BREWING AND DISTILLING CENTER THE JOSEPH AND MAGDELENA WICKIE BIOLOGY LAB IN RECOGNITION OF THEIR IMPACT IN OUR COMMUNITY CONCERNING CONSERVANCY AND BREWING. THE MOTION CARRIES.**

Trustee Mah read Resolution 21-06: Charles R. & Susan B. Frank – Black Box Theater

WHEREAS, Charles R. & Susan B. Frank have made an indelible impact on South Puget Sound Community College through decades of stalwart service and philanthropic support of the college and its students, and through their endowed scholarship, generations of students will benefit from their generosity; and

WHEREAS, the Black Box Theater within the Kenneth J. Minnaert Center for the Arts, is housed on the Olympia Campus; and

WHEREAS, Charles R. Frank has served as an exemplary SPSCC Foundation Board member with inspiring spirit and good humor for over two decades and has served as president of the SPSCC Foundation Board of Directors with sincere enthusiasm; and

WHEREAS, Charles R. Frank has organized the Foundation’s annual golf tournament responsible for providing hundreds of scholarships to South Puget Sound Community College students and has been a continuous supporter of, and advocate for, all students;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees acknowledges the dedicated support of Charles R. & Susan B. Frank to South Puget Sound Community College and, in recognition of their many contributions to the college, the arts, and our community, extends a unanimous vote to name the Black Box Theater within the Kenneth J. Minnaert Center for the Arts the “Charles R. & Susan B. Frank Black Box Theater.”

Presented this 9th day of February, 2021.

It was moved by Trustee Mah and seconded by Trustee Davis **THAT THE BOARD OF TRUSTEES APPROVE RESOLUTION 21-06, TO NAME THE BLACK BOX THEATER WITHIN THE KENNETH J. MINNAERT CENTER FOR THE ARTS THE CHARLES R. & SUSAN B. FRANK BLACK BOX THEATER IN RECOGNITION OF THEIR MANY CONTRIBUTIONS TO THE COLLEGE, THE ARTS, AND OUR COMMUNITY. THE MOTION CARRIES.**

Trustee Mah requested Tanya Mote and the Foundation to prepare a list of all the naming recognitions so everyone will have an idea of the scope and breadth of these recognitions at the college.

**BUILDINGS AND GROUNDS** No Report.

**BUDGET & FINANCE** No Report.

## **EXECUTIVE SESSION**

As the Board completed its business earlier than scheduled for the Study Session,

Board Chair Davis recommended a switch in the order of agenda items so that they may move to the Executive Session ahead of the Study Session. At 3:10 p.m. he announced that the Board was going into Executive Session to review the performance of public employees. The Executive Session was estimated to last no longer than 20 minutes and no action would be taken by the Board during the session.

### **RECONVENE REGULAR MEETING & STUDY SESSION**

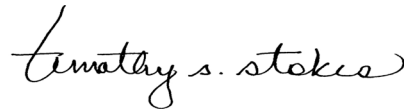
The Executive Session concluded at 3:30 p.m., and the regular meeting reconvened at 3:30 p.m. for the Board's Study Session: Diversity and Equity Training #2 with Facilitator Erin Jones.

### **ADJOURNMENT 4:30 P.M.**



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JEFF DAVIS, BOARD CHAIR  
SOUTH PUGET SOUND COMMUNITY COLLEGE



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TIMOTHY STOKES, SECRETARY  
SOUTH PUGET SOUND COMMUNITY COLLEGE