

**South Puget Sound Community College**  
**Special Board of Trustees Meeting**  
**March 3, 2021**  
**1:00 p.m.-3:00 p.m.**

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

**SPECIAL MEETING 1:00 P.M. - 3:00 P.M.**

Under RCW 42.30.080, a special meeting of the Board of Trustees, District 24, South Puget Sound Community College, was held on Wednesday, March 3, 2021 at 1:00-3:00 p.m.

**ROLL CALL**

**EXECUTIVE SESSION 1:00 P.M. - 3:00 P.M.**

The Board of Trustees went into Executive Session to review the performance of public employees.

Under RCW 42.30.110, an executive session may be held for the purposes of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; 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.

**ADJOURN EXECUTIVE SESSION 3:00 P.M.**

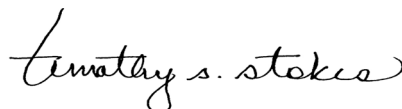
**RESUME AND ADJOURN SPECIAL MEETING 3:00 P.M.**

No action was taken as a result of the Special Meeting.



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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