

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, April 13, 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/82272208662> Meeting ID: 822 7220 8662
Zoom phone conference: +1 253 215 8782 Meeting ID: 822 7220 8662

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)*
 - A. ADOPTION OF MINUTES** **(TAB 1)**
 - March 3, 2021 special board meetings
 - March 4, 2021 special board meetings
 - March 9, 2021 board minutes
 - ACT *Trustee Tuesday*, March 16, 2021, 8:00-9:00 a.m. (Virtual)
 - B. MEETINGS AND CONFERENCES**
 - ACT *Trustee Tuesday*, April 20, 2021, 8:00-9:00 a.m. (Virtual)
 - ACT Spring Conference, May 18, 2021 (Virtual)
 - ACT *Trustee Tuesday*, June 15, 2021, 8:00-9:00 a.m. (Virtual)
 - C. ANNOUNCEMENTS**
 - D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting
May 11, 2021
2:30-4:30 p.m.

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Olympia, WA 98512-6292

4. COMMENTS FROM THE AUDIENCE

Due to COVID-19 and the April 13 being a virtual meeting, please email public comments to dtoledo@spfcc.edu by 11:00 a.m. on Tuesday, April 13. 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 April 13, 2021 meeting.

5. BOARD SPECIAL COMMITTEE REPORTS *(15 mins.; 2:45-3:00)*

- 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 No Report

8. BUDGET AND FINANCE

8.1 2020-2021 Revised Budget *(25 mins.; 3:00-3:25) (TAB 3)*
(Board Action Required)

Al Brown, Vice President for Administrative Services, will review for Board adoption, the revised 2020-2021 budget.

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

(Information – No Board Action Required)

Board's Diversity and Equity Training #3 with Facilitator Erin Jones

10. EXECUTIVE SESSION

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. ACTION ITEM FROM EXECUTIVE SESSION

12. ADJOURNMENT