South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, May 11, 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.

REGULAR MEETING   2:00-4:30 P.M.

1.   **CALL TO ORDER**

2.   **ROLL CALL**

EXECUTIVE SESSION – 2:00-3:00 P.M.

The Board is going into Executive Session: to review the performance of public employees (RCW 42.30.110(1)(g)) and 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)).

RECONVENE REGULAR MEETING – 3:00 P.M.

Zoom video conference: https://spscc.zoom.us/j/81927299670; Meeting ID: 819 2729 9670
Zoom phone conference: +1 253 215 8782; Meeting ID: 819 2729 9670

3.   **APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES   (TAB 1)
- April 13, 2021 board minutes
- ACT *Trustee Tuesday*, April 20, 2021, 8:00-9:00 a.m. (Virtual)

B. MEETINGS AND CONFERENCES
- ACT Spring Conference, May 18, 2021
- ACT *Trustee Tuesday*, June 15, 2021, 8:00-9:00 a.m. (Virtual)

C. ANNOUNCEMENTS
- 2021 Commencement Ceremony and Drive-Thru Celebration Friday, June 18, 3:00-7:00 p.m.

D. DATE OF THE NEXT BOARD MEETING
Regular Meeting
June 8, 2021
2:30-4:30 p.m.
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 May 11 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, May 11. 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 May 11, 2021 meeting.

5.   BOARD SPECIAL COMMITTEE REPORTS
- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
- Board Finance Committee: Rozanne Garman
- Foundation Board: Judy Hartmann

6.   REPORT FROM THE COLLEGE PRESIDENT   (TAB 2)

7.   STUDY SESSION   3:15-4:30 P.M.

(Information – No Board Action Required)

- 3:15-4:15 The Board will have a Study Session on Core   **(TAB 3)**
  Themes 1 and 3, to be presented by Vice President for Instruction
  Dr. Michelle Andreas and Jennifer Tuia, Director of Institutional Research.

- 4:15-4:30 P.M. Ben Shah, President of the College Foundation   **(TAB 4)**
  Board of Directors, will provide the Foundation Annual Report.

8.   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)).

9.   ACTION ITEM FROM EXECUTIVE SESSION

10.   ADJOURNMENT