

**South Puget Sound Community College
Special Board of Trustees Meeting**

Thursday, July 29, 2021

12:00 P.M.-6:00 P.M.

**Dr. Angela Bowen Center for Health Education - Conference Room
2421 Heritage Ct SW, Olympia, WA 98502**

SPECIAL MEETING 12:00 P.M.-6:00 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:00 p.m.-6:00 p.m. on Thursday, July 29, 2021.

BOARD RETREAT 12:00 P.M.-6:00 P.M.

The Board of Trustees will have a retreat to enhance trustee development, communication, planning and organization.

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| 12:00-12:30 | Lunch | |
| 12:30-1:00 | <u>2020-22 Operational Plan</u> <u>(Board Action Required)</u> Vice President for Student Services Dr. Dave Pelkey will review the 2020-22 Operational Plan for Board approval. | TAB 1 |
| 1:00-1:30 | <u>President's Goals and Budget Adjustments</u> Review and discuss the President's 2021-22 Goals. Dr. Tysha Tolefree, Vice President for Finance and Operations, will join the Board's preview of the FY22 budget adjustments for adoption in September. | TAB 2 |
| 1:30-2:10 | <u>Diversity, Equity, and Inclusion</u> Parfait Bassale, Executive Diversity Officer, will join the discussion of the Board's DEI conversations for 2021-22. | |
| 2:10-2:20 | Break | |
| 2:20-2:50 | <u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2021-22. | TAB 3 |
| 2:50-3:00 | <u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2021-22: 1) ACT Legislative Action Committee (LAC); 2) Board Finance Committee; and 3) Foundation Board. | |

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| 3:00-4:00 | The Board will review and discuss the 2020-21 Board Self-Assessment. | TAB 4 |
| | Break | |
| 4:00 | The Board will have dinner at Octapas Café at 610 Water St. SW, Olympia, WA 98501. No Board action will be taken during this session. | |
| 6:00 | ADJOURN SPECIAL MEETING | |