

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, September 14, 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://spscc.zoom.us/j/86239611701> Meeting ID: 862 3961 1701
Zoom phone conference: +1 253 215 8782 Meeting ID: 862 3961 1701

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES

(TAB 1)

- June 8, 2021 regular board meeting
- June 15, 2021 special board meeting
- July 20, 2021 special board meeting
- July 29, 2021 special board meeting

B. MEETINGS AND CONFERENCES

- *ACT Trustee Tuesday*, September 14, 2021, 8:00–9:00 a.m.
(Virtual Event)

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 12, 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 September 14 being a virtual meeting, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, September 14. 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 September 14, 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

7. POLICY 2:45-3:00 P.M.

- 7.1 2020-22 Operational Plan **(TAB 3)**
(Board Action Required)
Vice President for Student Services Dr. Dave Pelkey, reviewed the 2020-22 Operational Plan at the August Board retreat. He will present the Plan for Board approval.

8. BUDGET & FINANCE 3:00-3:30 P.M.

- 8.1 FYE21 Budget Closeout **(TAB 4)**
(Information – No Board Action Required)
Dr. Tysha Tolefree, Vice President for Finance and Operations, will report on the FYE21 budget closeout activities and Reserves.
- 8.2 FY22 Budget Revision **(TAB 5)**
(Board Action Required)
Dr. Stokes reviewed the FY22 budget adjustments at the July Board retreat. Dr. Tysha Tolefree, Vice President for Finance and Operations, will present the FY22 Budget Revision for Board approval.

9. STUDY SESSION 3:30-4:30 P.M. (TAB 6)
(Information – No Board Action Required)

The Board will have a Study Session to review the following:
Disaggregated data for all student demographics in relation to DEI/Student Achievement Strategies, will be presented by Parfait Bassale, Executive Diversity Officer; Dr. Dave Pelkey, Vice President for Student Services; and Jennifer Tuia, Director of Institutional Research.

10. ADJOURNMENT 4:30 P.M.