

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, October 12, 2021  
South Puget Sound Community College**

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/85249685117> Meeting ID: 852 4968 5117  
Zoom phone conference: +1 253 215 8782 Meeting ID: 852 4968 5117

**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)**

- September 14, 2021 regular board meeting
- September 14, 2021 special board meeting

**B. MEETINGS AND CONFERENCES**

- ACCT Leadership Congress (virtual), October 13-16, 2021
- ACT Legislative Action Committee Retreat, November 18, 2021
- ACT Fall Conference (virtual), November 19, 2021

**C. ANNOUNCEMENTS**

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting  
November 9, 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 October 12 being a virtual meeting, please email public comments to [dtoledo@spscc.edu](mailto:dtoledo@spscc.edu) by 11:00 a.m. on Tuesday, October 12. Type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of October 12, 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. POLICY**

**7.1 Board Policy 111 (TAB 3)**

(Board Action Required)

Board Policy 111: *Delegation of the President's Authority to a Designee*, has been updated and will be presented for Board action.

**8. BUILDINGS AND GROUNDS No Report.**

**9. BUDGET & FINANCE**

**9.1 2021-2022 Grants and Contracts (TAB 4)**

(Information – No Board Action Required)

Vice President for Finance & Operations Dr. Tysha Tolefree will present a list of grants and contracts secured through the State Board for Community and Technical Colleges, state agencies, and local partnerships.

**10. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**

**11. 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)).

**12. ACTION ITEM FROM EXECUTIVE SESSION**

**13. ADJOURNMENT**