

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, November 9, 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://spfcc.zoom.us/j/83528177460> Meeting ID: 835 2817 7460
Zoom phone conference: +1 253 215 8782 Meeting ID: 835 2817 7460

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)**
 - October 12, 2021 regular board meeting
 - B. MEETINGS AND CONFERENCES**
 - ACT Legislative Action Committee Retreat (virtual), November 18, 2021
 - ACT Fall Conference (virtual), November 19, 2021
 - C. ANNOUNCEMENTS**
 - D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting
December 14, 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 November 9 being a virtual meeting, please email public comments to dtoledo@spfcc.edu by 11:00 a.m. on Tuesday, November 9. Type "Public Comment" in the subject of your email. Public comments received will be provided to the Trustees and included in the minutes of November 9, 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 No Report.

8. BUILDINGS AND GROUNDS No Report.

9. BUDGET & FINANCE No Report.

10. STUDY SESSION

Mathematics

(TAB 3)

(Information – No Board Action Required)

The Board will have a Study Session to review the following: Math Re-Design: Streamlining course sequences to college-level math and other work the Mathematics department is doing to close the opportunity gaps.

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