

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 11, 2022
Building 1-Room 194
TwinStar Community Foundation Event Center
4220 6th Ave. SE
Lacey, WA 98503**

The meeting will take place in person with a virtual option. SPSCC is a fully-vaccinated campus. All students, employees, college volunteers, and contractors are required to be fully vaccinated against COVID-19 or properly exempted from vaccination for medical reasons or sincerely held religious beliefs. All in-person attendees at the Lacey Campus must wear a face mask, and maintain social distancing.

Zoom video conference: <https://spfcc.zoom.us/j/88012227485> Meeting ID: 880 1222 7485
Zoom phone conference: 253 215 8782 Meeting ID: 880 1222 7485

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)**

- December 14, 2021 regular board meeting
- ACT Legislative Action Committee Retreat/*Trustee Tuesday*, December 21, 2021, 8:00–10:00 a.m.

B. MEETINGS AND CONFERENCES

- January 24, 2022 ACT Transforming Lives Awards Dinner, Olympia Hotel at Capitol Lake
- January 25, 2022 ACT Winter Conference, Olympia Hotel at Capitol Lake
- ACCT National Legislative Summit, February 6-9, 2022, Washington D.C.

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 8, 2022
2:30-4:30 p.m.
Building 1-Room 194

TwinStar Community Foundation Event Center
4220 6th Ave. SE
Lacey, WA 98503

4. SPECIAL INTRODUCTION

- Recognition of Student Nominee: The Board of Trustees will recognize student Tracy Abesamis as the Board's nominee for the (Association of College Trustees) ACT's 2022 Transforming Lives Award.

5. COMMENTS FROM THE AUDIENCE

Due to the January 11 meeting taking place both in person and remotely, please email public comments to dtoledo@spfcc.edu by 11:00 a.m. on Tuesday, January 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 January 11, 2022 meeting.

6. BOARD SPECIAL COMMITTEE REPORTS

- ACT Legislative Action Committee (LAC): Steven Drew, Jeff Davis
- Board Finance Committee: Rozanne Garman
- Foundation Board: Judy Hartmann

7. REPORT FROM THE COLLEGE PRESIDENT

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

(Information – No Board Action Required)

- **3:15-3:35** Rip Heminway, Executive Technology Officer, **(TAB 3)** will provide a ctcLink project update and possible future impact on the College.
- **3:35-4:30** Parfait Bassalé, Executive Diversity Officer, will review **(TAB 4)** the outcomes for IGNITE and Black Scholars Programs.

9. 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)).

10. ACTION ITEM FROM EXECUTIVE SESSION

11. ADJOURNMENT