

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, February 15, 2022
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://spfcc.zoom.us/j/86550753426> Meting ID: 865 5075 3426
Zoom phone conference: +1 253 215 8782 Meeting ID: 865 5075 3426

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)**
 - January 11, 2022 regular board meeting
 - January 25, 2022, virtual, (ACT Conference)
 - B. MEETINGS AND CONFERENCES**
 - C. ANNOUNCEMENTS**
 - D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting
March 8, 2022
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 February 15 being a virtual meeting, please email public comments to dtoledo@spfcc.edu by 11:00 a.m. on Tuesday, February 15. 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 February 15, 2022 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. BUDGET & FINANCE No Report.

9. STUDY SESSION

(TAB 3)

(Information – No Board Action Required)

A review of our U.S. and World History curriculum will be presented to the Board.

10. EXECUTIVE SESSION

The Board is going into Executive Session: to review the performance of public employees.

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)).

11. RECONVENE REGULAR MEETING

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT 4:30 P.M.