

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, April 12, 2022
Building 27-Percival Restaurant
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

The meeting will take place in person with a virtual option. As of March 26, masks are optional for everyone inside SPSCC facilities.

Zoom video conference: <https://spscc.zoom.us/j/81501124895> Meeting ID: 815 0112 4895
Zoom phone conference: 253 215 8782 Meeting ID: 815 0112 4895

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)

- March 8, 2022 regular board meeting
- March 8, 2022 board special meeting

B. MEETINGS AND CONFERENCES

- SPSCC Health & Wellness Center Ribbon Cutting and Open House, Building 31, April 12, 2022, 4:30 p.m.

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

May 10, 2022

2:30-4:30 p.m.

Building 27-Percival Restaurant

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

5. COMMENTS FROM THE AUDIENCE

Due to the April 12 meeting taking place both in person and remotely, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, April

12. 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 April 12, 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. POLICY

8.1 College-Foundation Agreement (TAB 3)
(Second Reading – Possible Board Action)

A new/revised agreement between South Puget Sound Community College and the College Foundation will be presented for the Board's second reading. The agreement is based on a template agreement from the State Attorney General's Office. The Foundation Board of Directors voted for its approval during their meeting on March 28, 2022.

9. STUDY SESSION 3:00 P.M. (TAB 4)
(Information – No Board Action Required)

Dr. James Chen, Chemistry Professor, conducted a *Study of Grit in College Students*. He will present a summary of the main findings of the Study.

10. 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)).

11. RECONVENE REGULAR MEETING

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT 4:30 P.M.

RIBBON CUTTING AND OPEN HOUSE FOR THE HEALTH & WELLNESS CENTER