

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, June 14, 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.
Masks are optional for everyone inside SPSCC facilities.

REGULAR MEETING 12:00-4:30 P.M

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION – 12:00-2:15 P.M.

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)).

BREAK – 2:15-2:30 P.M.

Zoom video conference: <https://spscc.zoom.us/j/88957211202> Meeting ID: 889 5721 1202
Zoom phone conference: 253 215 8782 Meeting ID: 889 5721 1202

RECONVENE REGULAR MEETING – 2:30-4:30 P.M.

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- May 10, 2022 board regular meeting minutes
- May 10 board special meeting (Faculty Tenure Reception)
- May 19-20, 2022 special board meeting (ACT Spring Conference)

B. MEETINGS AND CONFERENCES

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
September 13, 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 the June 14 meeting taking place both in person and remotely, please email public comments to dtoledo@spscc.edu by 11:00 a.m. on Tuesday, June 14. 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 June 14, 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

7. POLICY

7.1 Faculty Award/Denial of Tenure and Contract Renewal/Non-Renewal (20 mins.: 3:00-3:20) (TAB 3)
(Board Action Required)

The Probationary Review Committees have completed their activities and prepared evaluation and progress reports. Committee reports were reviewed by the Board prior to the June meeting.

- The Board will consider tenure for Kamara Taylor, Psychology Professor.
- The Board will consider contract renewal for Cass Manalastas, Counselor

- 7.2 President's Contract (20 mins.; 3:20-3:40)
(Board Action Recommended)
Following the annual presidential evaluation process, the Board will consider the college president's employment contract.

- 7.3 Election of 2022-23 Board of Trustees Officers (5 mins.; 3:40-3:45)
(Board Action Required)
The Board will consider the nominating committee's recommendations for the election of 2022-2023 Board officers.

8. BUILDINGS AND GROUNDS No Report.

9. BUDGET AND FINANCE

- 9.1 2022-2023 Services & Activities Fee Budget (15 mins.; 3:45-4:00) **(TAB 4)**
(Board Action Required)
Dean of Student Engagement & Retention Jennifer Manley, will present the list of allocations for the 2022-2023 Services and Activities Fee Budget.

- 9.2 2022-2023 Operating Budget (25 mins.; 4:00-4:25) **(TAB 5)**
(First Reading – No Board Action Required)
Vice President for Finance and Operations Dr. Tysha Tolefree will present the 2022-2023 Operating Budget.

10. EXECUTIVE SESSION

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11. ACTION ITEM FROM EXECUTIVE SESSION

12. ADJOURNMENT