

South Puget Sound Community College
Special Board of Trustees Meeting
Wednesday, August 10, 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.

Zoom video: <https://spfcc.zoom.us/j/82598970522> Meeting ID: 825 9897 0522
Zoom phone conference: 253 215 8782 Meeting ID: 825 9897 0522

SPECIAL MEETING 1:00 P.M.-5:30 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 1:00 p.m.-5:30 p.m. on Tuesday, August 10, 2022.

BOARD RETREAT 1:00 P.M.-5:30 P.M.

The Board of Trustees will have a retreat to enhance trustee development, communication, planning and organization.

1:00-2:15	<p>Board Working Lunch</p> <ul style="list-style-type: none">• (10 mins) Computer work session for Trustees to delegate their travel authority to staff who can process their travel through the new ctcLink• <u>2022-24 Operational Plan</u> <u>(Board Action Required)</u>. Vice President for Student Services Dr. Dave Pelkey will review the 2022-24 Operational Plan for Board approval.	TAB 1
2:15-2:30	<p><u>FY23 Operating Budget</u> <u>(Board Action Required)</u></p> <p>Vice President for Finance and Operations Dr. Tysha Tolefree will present the 2022-2023 Operating Budget for Board adoption.</p>	TAB 2
2:30-2:40	<p><u>Student Housing</u> <u>(Board Information)</u></p> <p>Dr. Tolefree will provide a status update on the student housing project.</p>	
2:40-2:50	<p><u>BAS in Craft Brewing and Distilling</u> <u>(Board Action Required)</u></p> <p>Amy Warren, Dean of Social Sciences & Business, will present the BAS proposal for Craft Brewing and Distilling, which will be</p>	TAB 3

submitted to the SBCTC in August. She will present this proposal for Board approval.

2:50-3:00	<u>Board of Trustees Resolution 22-01</u> <u>(Board Action Required)</u> Dr. Andreas, Vice President for Instruction, will present Resolution 22-01 for the Board to accept a naming opportunity on college facility, the Study Room 22-151 within the Library in the Center for Student Success, the <i>“South Puget Sound Federation of Teachers Professors Emeriti Study Room.”</i>	TAB 4
3:00-3:10	Trustees Mah and Hartmann will provide an update on their review of Board policies as they relate to supporting DEI work.	
3:10-3:20	Break	
3:20-3:30	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2022-23.	TAB 5
3:30-3:40	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2022-23: 1) ACT Legislative Action Committee; 2) Board Finance Committee; and 3) Foundation Board.	
3:40-4:00	The Board will discuss Guiding Principles for Board/Campus engagement.	
4:00-5:00	The Board will review and discuss the 2021-22 Board Self-Assessment.	TAB 6
5:00-5:30	The Board and President will review and discuss the the President's 2022-23 Goals.	TAB 7
5:30	ADJOURN SPECIAL MEETING	