

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 13, 2022

Building 25-Boardroom

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

(If you require special accommodations during your attendance at the Board meeting, contact Diana Toledo at 360-596-5206 at least one day before the scheduled meeting.)

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)**

- November 15, 2022 regular board meeting

B. MEETINGS AND CONFERENCES

- January 23, 2023 ACT Transforming Lives Awards Dinner, Olympia Hotel at Capitol Lake
- January 24, 2023 ACT Winter Legislative Contact Conference, Olympia Hotel at Capitol Lake

C. ANNOUNCEMENTS

- December 13, 2022 Ribbon Cutting for the Charlie Frank Black Box, Kenneth J. Minnaert Center for the Arts-Lobby, 4:45 p.m.
- January 10, 2023 Diversity, Equity & Inclusion Center Open House

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

January 10, 2023

2:30-4:30 p.m.

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E. 2023-2024 BOARD MEETING SCHEDULE **(TAB 1A)**

F. 2024-2025 COLLEGE INSTRUCTIONAL CALENDAR **(TAB 1B)**

4. COMMENTS FROM THE AUDIENCE

5. BOARD SPECIAL COMMITTEE REPORTS

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

6. REPORT FROM THE COLLEGE PRESIDENT

(TAB 2)

7. POLICY

**7.1 Bachelor of Science Degree (TAB 3)
(Board Action Required)**

Dr. Jason Selwitz, Dean of Applied Technology, will present the Statement of Need for a Bachelor of Science degree in Computer Science. The College seeks Board approval of the B.S. degree and also their approval to continue with the development and process of implementing the degree.

8. BUILDINGS AND GROUNDS No Report.

9. BUDGET & FINANCE

**9.1 Quarterly Financial Report and Debt Service Report (TAB 4)
(Board Information – No Board Action Required)**

Vice President for Finance and Operations Dr. Tysha Tolefree will report on the financial operation of the first quarter of the 2022-23 fiscal year and the debt service/capacity.

10. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

11. 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)).

12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT

RIBBON CUTTING FOR THE CHARLIE FRANK BLACK BOX