

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 10, 2023
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)**
 - December 13, 2022 regular board meeting
 - B. MEETINGS AND CONFERENCES**
 - January 23, 2023 ACT Transforming Lives Awards Dinner, Olympia Hotel at Capitol Lake, 6:00 p.m.
 - January 24, 2023 ACT Winter Conference, Olympia Hotel at Capitol Lake, 8:00 a.m.
 - ACCT National Legislative Summit, February 6-9, 2023, Washington D.C.
 - C. ANNOUNCEMENTS**
 - January 10, 2023 Diversity, Equity, & Inclusion Center (DEIC) Open House
 - D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting
February 14, 2023
2:30-4:30 p.m.

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E. CCE CONTRACT **(TAB 1A)**

- October: Board approved Policy 108: Function, Purpose, and Authority of the Board of Trustees -- K. To enter into expense contracts in excess of \$500,000 and revenue contracts in excess of \$1,000,000 for Corporate & Continuing Education (CCE).
- November: Board decided that approval for future contracts over \$1M will be added as an item under the Consent Agenda.
- December: Trustees provided tentative approval of the DSHS contract, with final approval in January.
- January: Contract for Board approval: State of Washington Department of Social and Health Services (DSHS) for maximum amount not to exceed \$2.5M.

Board approval of the Consent Agenda will indicate Board approval of the contract in excess of \$1M.

4. SPECIAL INTRODUCTION

- Recognition of Student Nominee: The Board of Trustees will recognize former student Patricia Gonzalez as the Board's nominee for the (Association of College Trustees) ACT's 2023 Transforming Lives Award.

5. COMMENTS FROM THE AUDIENCE

6. BOARD SPECIAL COMMITTEE REPORTS

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

7. REPORT FROM THE COLLEGE PRESIDENT

8. STUDY SESSION

(Information – No Board Action Required)

Core Theme 1: Student Achievement

(TAB 3)

Dr. Dave Pelkey, Vice President for Student Services; Dr. Michelle Andreas, Vice President for Instruction; and Jennifer Tuia, Director of Institutional Research, will provide an update on Core Theme 1.

9. 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)).

10. ACTION ITEM FROM EXECUTIVE SESSION

11. ADJOURNMENT

DIVERSITY, EQUITY, & INCLUSION CENTER (DEIC) OPEN HOUSE