

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, February 14, 2023  
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 1:15-4:30 P.M.**

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

**EXECUTIVE SESSION (CLOSED) – 1:15-2:15 P.M.**

***The Board is going into Executive Session: to review the performance of a public employee***

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**

**RECONVENE 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)

- January 10, 2023 regular board meeting
- January 23, 2023 ACT Transforming Lives Awards Dinner
- January 24, 2023 ACT Winter Legislative Contact Conference

**B. MEETINGS AND CONFERENCES**

**C. ANNOUNCEMENTS**

**D. DATE OF THE NEXT BOARD MEETING**

Regular Meeting

March 14, 2023

2:30-4:30 p.m.

South Puget Sound Community College  
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**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**

**7. POLICY**

Code of Student Rights & Responsibilities (TAB 3)  
(Board Information)

Dr. Dave Pelkey will discuss revisions to the Code of Student Rights & Responsibilities, following a new anti-hazing legislation adopted in Washington State that requires institutions of higher education to revise their student conduct codes.

**8. BUDGET & FINANCE** No Report.

**9. STUDY SESSION**

(Information – No Board Action Required)

- Amanda Ybarra, Executive Diversity Officer, will provide an update on the DEI Report Card and the progress of DEI initiatives across campus. (TAB 4)

- Core Theme 2: Equity (TAB 5)  
Amanda Ybarra and Jennifer Tuia, Institutional Research Director, will provide an update on Core Theme 2.

**10. EXECUTIVE SESSION**

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**11. ACTION ITEM FROM EXECUTIVE SESSION**

**12. ADJOURNMENT 4:30 P.M.**