

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, April 11, 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 A.M.-4:30 P.M

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES **(TAB 1)**

- March 14, 2023 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Spring Conference, May 15-16, 2023, Walla Walla

C. ANNOUNCEMENTS

- Faculty Tenure Reception, April 11, 2023, 4:45, 1st Floor-Building 25
- ASPEN Award Ceremony, April 19-20, 2023, Washington, D.C.

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting

May 9, 2023

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

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 No Report.

8. BUDGET AND FINANCE No Report.

9. STUDY SESSION 3:00 P.M.

(Information – No Board Action Required)

• 3:00-3:40 Access Services (TAB 3)

John Rajcich, Director of Access Services and Kyle Gonzalez, Assistive Technology Specialist, will provide an overview of services and reasonable accommodations provided for qualified students with disabilities. Ann Weiss, Accounting Professor, will provide an overview of an accommodation she provides in her Accounting class.

• 3:40-4:10 Core Theme 3: Learning and Engagement (TAB 4)

Dr. Michelle Andreas, Vice President for Instruction; Dr. Dave Pelkey, Vice President for Student Services; and Jennifer Tuia, Director of Institutional Research, will provide an update on Core Theme 3.

• 4:10-4:30 Open Government Training (TAB 5)

Elizabeth McAmis, Assistant Attorney General (AAG), Education Division, will provide the Open Government Training.

10. 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)).

11. ACTION ITEM FROM EXECUTIVE SESSION

12. ADJOURNMENT 4:30 P.M.

4:45 FACULTY TENURE RECEPTION