

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, May 9, 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 2:00 P.M.-4:30 P.M**

**1. CALL TO ORDER**

**2. ROLL CALL**

**EXECUTIVE SESSION (CLOSED) – 2:00-2:20 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 – 2:20-2:30 P.M.**

**RECONVENE REGULAR MEETING – 2:30-4:30 P.M.**

**3. APPROVAL OF CONSENT AGENDA**

**A. ADOPTION OF MINUTES**

**(TAB 1)**

- April 11, 2023 regular board meeting

**B. MEETINGS AND CONFERENCES**

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

**C. ANNOUNCEMENTS**

- 2023 Commencement Ceremony, June 17, 10:00 a.m., The Evergreen State College's Red Square

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

Regular Meeting  
June 13, 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**

- 7.1 Code of Student Rights & Responsibilities **(TAB 3)**  
(Board Action Required)  
Dr. Dave Pelkey will discuss the final version of the new WACs that reflect revisions to the Code of Student Rights & Responsibilities. This will be presented for Board action.

**8. BUDGET AND FINANCE**

- 8.1 Quarterly Financial Report **(TAB 4)**  
(Information – No Board Action Required)  
Dr. Tysha Tolefree, Vice President for Finance and Operations, will report on the financial operation of the third quarter of the 2022-23 fiscal year.

**9. STUDY SESSION**

(Information – No Board Action Required)

- 3:30-3:45 P.M. Annie Iriye, President of the Foundation Board of Directors, will provide the Foundation Annual Report. **(TAB 5)**
- 3:45-4:30 Implicit Bias Training **(TAB 6)**  
Executive Diversity Officer, Amanda Ybarra, will provide training on implicit bias and the ways it impacts our institution and own lives.

**10. EXECUTIVE SESSION**

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**11. ACTION ITEM FROM EXECUTIVE SESSION**

**12. ADJOURNMENT**