

**South Puget Sound Community College
Special Board of Trustees Meeting
Tuesday, July 18, 2023
Building 27-Percival Restaurant
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

SPECIAL MEETING 12:00 P.M.-5:00 P.M.

Under RCW 42.30.080, a special meeting of the Board of Trustees, Community College District 24, South Puget Sound Community College, will be held 12:00 p.m.-5:00 p.m. on Tuesday, July 18, 2023.

BOARD LUNCH – 12:00-12:30 P.M.

EXECUTIVE SESSION (CLOSED) – 12:30-1:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

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)).

RECONVENE SPECIAL MEETING - 1:00 P.M.

BOARD RETREAT - 1:00 P.M.-5:00 P.M.

The Board of Trustees will have a retreat to enhance trustee development, planning, communication, and organization.

1:00-1:05	APPROVAL OF CONSENT AGENDA	
	<u>CCE Contracts</u> As authorized by the Board, contracts over \$1M that require Board approval shall be presented under the Consent Agenda.	TAB 1
	July 2023 Contracts for Board approval: <ul style="list-style-type: none">• Health Care Authority• Department of Labor and Industries• Department of Health Board approval of the Consent Agenda will indicate Board approval of each contract in excess of \$1M.	
1:05-1:20	<u>Fiscal Year 2024 (FY24) Operating Budget</u> <u>(Second Reading – Board Action Required)</u> Dr. Tysha Tolefree, Vice President for Finance and Operations, will present the FY24 Operating Budget for Board approval.	TAB 2
1:20-1:50	<u>Tribal Relations</u> Jennifer Gilliard, Dean of Social Sciences & Business Division; Shanon Millman Rodriguez, Director of Tribal Programming; and Amanda Ybarra, Executive Diversity Officer, will present an update on the College's tribal relations.	TAB 3
1:50-2:20	<u>Employee Turnover 2022-23</u> Dr. Michelle Andreas, Vice President for Instruction and Samantha Dotson, Executive Human Resource Officer, will present FY23 turnover numbers/percentages.	TAB 4
2:20-2:35	<u>2023 Aspen Prize Feedback Report</u> Dr. Stokes and Kelly Green, Vice President for Advancement, will review Aspen's Feedback Report for SPSCC based on the data Aspen used in the prize process and the site visit notes.	TAB 5
2:35-2:45	BREAK	
2:45-3:15	<u>President's Goals</u> The Board and President will review and discuss the President's 2023-24 Goals.	
3:15-3:25	<u>President's Contract</u> <u>(Board Action Recommended)</u> The Board will consider an addendum to the college president's contract.	

3:25-3:40	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2023-24.	TAB 6
3:40-3:45	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2023-24: 1) ACT Legislative Action Committee (Lead and Alternate) 2) Board Finance Committee 3) Foundation Board 4) Ad-Hoc Governance Committee (Lead, Member, President)	
3:45-4:45	<u>Board's Self-Assessment</u> The Board will review and discuss the 2022-23 Board Self-Assessment.	TAB 7
5:00	ADJOURN SPECIAL MEETING	