

**South Puget Sound Community College  
BOARD OF TRUSTEES  
REGULAR MEETING: STUDY SESSION  
Tuesday, February 13, 2024  
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.)

**BOARD LUNCH – 12:00-1:15 P.M.**

**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 public employees.***

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 9, 2024 regular board meeting

**B. MEETINGS AND CONFERENCES**

- ACT Trustee Tuesday, March 5, 2024, 8:00 a.m., Virtual

**C. ANNOUNCEMENTS**

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

Regular Meeting

March 19, 2024

2:30-4:30 p.m.

South Puget Sound Community College

2011 Mottman Road, S.W.

Olympia, WA 98512-6292

**4. SPECIAL INTRODUCTIONS**

**5. PUBLIC COMMENTS**

Board Policy 105 (*Meetings*) allows for oral comments or questions by members of the public on any matter relevant to its responsibilities and duties in the operations of the college. Consistent with this policy, comments may be limited to three minutes per person. 'The board is here to listen and typically does not respond and/or engage in public comments. We will now hear from individuals who wish to comment.'

**6. BOARD SPECIAL COMMITTEE REPORTS**

- ACT Legislative Action Committee (LAC): Trustee Doug Mah-primary; Trustee Steven Drew-secondary
- Board Finance Committee: Trustee Jeff Davis-primary; Trustee Steven Drew-secondary
- Foundation Board: Trustee Judy Hartmann-primary; Trustee Rozanne Garman-secondary

**7. REPORT FROM THE COLLEGE PRESIDENT**

**(TAB 2)**

**8. INFORMATIVE REPORT** No Report.

**9. POLICY** No Report.

**10. BUILDINGS AND GROUNDS** No Report.

11. **BUDGET AND FINANCE** No Report.
12. **DIVERSITY, EQUITY, AND INCLUSION** No Report.
13. **COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**
14. **STUDY SESSION**  
(Information – No Board Action Required)
  - Core Theme 2: Equity **(TAB 3)**  
Amanda Ybarra, Executive Diversity Officer, and Jennifer Tuia, Institutional Research Director, will provide an update on Core Theme 2.
  - CCE Contracts Review **(TAB 4)**  
Noel Rubadue, Dean of Corporate and Continuing Education, will present a review of the CCE Contracts.
15. **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)).
16. **ACTION ITEM FROM EXECUTIVE SESSION**
17. **ADJOURNMENT 4:30 P.M.**