

**South Puget Sound Community College
Special Board of Trustees Meeting**

**Tuesday, July 9, 2024
Center for Student Success,
Building 22-Room 195
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292**

SPECIAL MEETING 10:00 A.M.-2:00 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 10:00 a.m.-2:00 p.m. on Tuesday, July 9, 2024.

BOARD RETREAT - 10:00 A.M.-2:00 P.M.

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

10:00	Approval of Consent Agenda	
10:00-10:10	<u>Faculty Contract Approval</u> <u>(Board Action Required)</u> A new Agreement By and Between the Board of Trustees of South Puget Sound Community College District XXIV and the South Puget Sound Federation of Teachers, Local Number 4603, AFT/AFL-CIO, has been reached by the negotiations team and ratified by the faculty. The administration recommends the Board approve the New Agreement effective July 1, 2024-June 30, 2027.	TAB 1
10:10-10:30	<u>College in the High School</u> Amy Tureen, Dean of Academic Success Programs, will present an update on College in the High School program, including our expansion and enrollment increases, quality and outcome alignment with other schools, and accreditation.	TAB 2
10:30-10:50	<u>Operational Plan</u> <u>(Board Action Required)</u> Dr. Dave Pelkey, Vice President for Student Services, Kelly Green, Vice President for Advancement, and Amanda Ybarra, Executive Diversity Officer, will review the 2024-26 Operational Plan for approval.	TAB 3

10:50-11:10	<u>Code of Student Rights and Responsibilities, Title IX (Board Action Required)</u> Dr. Dave Pelkey will review the necessary Code revisions and ask for Board approval to put the new Code in place temporarily which starts the 90-day period for the college to work through the process. The Code change: <ul style="list-style-type: none">• Includes: protections for pregnancy, gender identity and retaliation• Adds: training and reporting requirements for all employees• Enhances: role of Title IX Coordinator• Eases complaints: oral or written• Expands jurisdiction: all college programs and activities• Applies: all forms of sex discrimination• Creates: two grievance processes: Sex discrimination and Sex-based Harassment involving students	TAB 4
11:10-11:25	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2024-25.	TAB 5
11:25-11:30	<u>Board Committee Assignments</u> Trustees will confirm their committee assignments for 2024-25: 1) ACT Legislative Action Committee (primary and secondary) 2) Board Finance Committee 3) Foundation Board	
11:30-12:00	Board Lunch	
12:00-12:30	<u>President's Goals</u> The Board and President will review and discuss the President's 2024-25 Goals.	TAB 6
12:30-2:00	<u>Board's Self-Assessment</u> The Board will review and discuss the 2023-24 Board Self-Assessment.	TAB 7
2:00	ADJOURN SPECIAL MEETING	