

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, September 10, 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.)

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)

- June 11, 2024 regular board meeting
- July 9, 2024 special board meeting

B. MEETINGS AND CONFERENCES

- ACT Trustee Tuesday, September 10, Virtual
- ACT Trustee Tuesday, October 8, Virtual
- ACCT Leadership Congress, October 23-26, 2024, Seattle

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 15, 2024
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. 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.'

5. 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 Doug Mah--secondary
- Foundation Board: Trustee Judy Hartmann--primary; Trustee Rozanne Garman--secondary

6. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

7. INFORMATIVE REPORT No Report.

8. POLICY No Report.

9. BUILDINGS AND GROUNDS

9.1 Darrell Huggins, Facilities Director, will provide an update on Summer Facilities Projects. **(TAB 3)**

9.2 Dr. Tysha Tolefree, Vice President for Finance and Operations, will present a Capital Budget Report. **(TAB 4)**

10. BUDGET AND FINANCE

10.1 2023-24 Budget Closeout **(TAB 5)**
(Information – No Board Action Required)
Dr. Tysha Tolefree will report on the FYE24 Budget Closeout balances.

10.2 2023-24 Reserves Report **(TAB 6)**
(Information – No Board Action Required)
Dr. Tysha Tolefree will report on the 2023-24 Reserves.

11. DIVERSITY, EQUITY, AND INCLUSION

11.1 DEI Strategic Plan **(TAB 7)**
(Information – No Board Action Required)
Amanda Ybarra, Executive Diversity Officer, will provide an update on the DEI Strategic Plan.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. 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)).

14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT 4:30 P.M.