

**South Puget Sound Community College
Special Board of Trustees Meeting
Monday, March 10, 2025
South Puget Sound Community College
Building 25-Boardroom
2011 Mottman Road SW
Olympia, WA 98512**

SPECIAL MEETING 12:00 P.M.-3:00 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.-3:00 p.m. on Monday, March 10, 2025.

EXECUTIVE SESSION (CLOSED) – 12:00 A.M.-3:00 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)).

ACTION ITEM FROM EXECUTIVE SESSION

No Board action will be taken on March 10, 2025. However, as a result of the March 10 Special Meeting Executive Session, Board action will be taken on March 11, 2025, during the Board public meeting.

ADJOURNMENT 3:00 P.M.