

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, January 13, 2026
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)

- December 9, 2025 regular board meeting

B. MEETINGS AND CONFERENCES

- ACCT National Legislative Summit, February 8-11, 2026, Washington, DC
- ACT Trustee Tuesday, March 10, 2026, Virtual

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
February 3, 2026
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

E. 2027-2028 COLLEGE INSTRUCTIONAL CALENDAR

(TAB 1A)

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 Steven Drew—primary; Trustee Mark Brown--secondary
- Foundation Board: Trustee Rozanne Garman-primary; Trustee Judy Hartmann--secondary

6. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

7. INFORMATIVE REPORT No Report.

8. POLICY No Report.

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE No Report.

11. DIVERSITY, EQUITY, AND INCLUSION No Report.

12. STUDY SESSION

SPSCC's Work with Tribes (TAB 3)
(Information – No Board Action Required)

Our collaboration with Tribal partners encompasses a comprehensive range of initiatives. A review of these initiatives that reflect our ongoing commitment to meaningful and impactful partnership with Tribes will be presented by Dr. Michelle Andreas, Vice President for Instruction; Dr. Jason Selwitz, Dean of Applied Technology; and Noel Rubadue, Dean of Corporate and Continuing Education:

- BAS degree update
- Establishment of Tribal properties
- Water quality/environmental science
- Work with Nisqually Land Trust
- Tribal Stewards Grant
- Tribal HS+ Program

- 13. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES**
- 14. 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)).
- 15. ACTION ITEM FROM EXECUTIVE SESSION**
- 16. ADJOURNMENT**