

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, February 3, 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 1:30-4:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

EXECUTIVE SESSION (CLOSED) – 1:30-2:20 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 – 2:20-2:30 P.M.

RECONVENE REGULAR MEETING – 2:30-4:30 P.M.

- 3. APPROVAL OF CONSENT AGENDA**

A. ADOPTION OF MINUTES **(TAB 1)**

- January 13, 2026 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
March 10, 2026
2:30-4:30 p.m.

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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; 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

8.1 Fees and Waiver **(TAB 3)**
(Board Action Required)

Parminder Kaur, Associate Vice President of Finance, will present the administration's recommendation for Board approval to increase select mandatory fees and a reduction of the athletic waiver by 25%.

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE No Report.

11. DIVERSITY, EQUITY, AND INCLUSION No Report.

12. STUDY SESSION

- Core Theme 1: Student Achievement **(TAB 4)**
(Information – No Board Action Required)
Dr. Dave Pelkey, Vice President for Student Services; Dr. Michelle Andreas, Vice President for Instruction; and Jennifer Tuia, Director of Institutional Research, will provide an update on Core Theme 1.
- CCS 103: Transfer Preparation **(TAB 5)**
(Information – No Board Action Required)
Amy Tureen, Dean of Academic Success Programs and Dr. Val Robertson, Dean of Enrollment Services, will present on CCS 103 and how to navigate transferring to four-year colleges and universities.

13. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

14. EXECUTIVE SESSION

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15. ACTION ITEM FROM EXECUTIVE SESSION

16. ADJOURNMENT