

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, April 14, 2026
Building 22-Room 195
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 2:00-4:30 P.M.

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

EXECUTIVE SESSION (CLOSED) 2:00-2:30 P.M.

The Board is going into Executive Session: to discuss with legal counsel litigation or potential litigation.

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)).

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

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

- March 10, 2026 regular board meeting

(TAB 1)

B. MEETINGS AND CONFERENCES

- ACT Trustee Tuesday, April 14, 2026, Virtual
- ACT Spring Conference, May 7-8, 2026, Blaine

C. ANNOUNCEMENTS

- Faculty Tenure Reception, April 14, 2026, 4:45, 1st Floor-Building 25

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
May 12, 2026
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 Steven Dre--primary; Trustee Mark Brown--secondary
- Foundation Board: Trustee Rozanne Garman--primary; Trustee Judy Hartman--secondary
- Ad-Hoc Governance Committee--Policies Review: Trustee Judy Hartmann--member; Trustee Doug Mah--member

6. REPORT FROM THE COLLEGE PRESIDENT (TAB 2)

7. POLICY No Report.

8. BUDGET AND FINANCE No Report.

9. DIVERSITY, EQUITY, AND INCLUSION No Report.

10. STUDY SESSION

- Core Theme 2: Equity (TAB 3)
Jennifer Manley, Dean of Student Engagement & Retention; Jennifer Tuia, Director of Institutional Research; and Joe Aguilar, Director of Diversity, Equity and Inclusion, will provide an update on Core Theme 2.

- Core Theme 3: Learning & Engagement **(TAB 4)**
Dr. Dave Pelkey, Vice President for Student Services; Victoria Hill, Dean of Student Financial Services, Dr. Valerie Robertson, Dean of Enrollment Services, Jennifer Manley; and Jennifer Tuia, will provide an update on Core Theme 3.

11. EXECUTIVE SESSION

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12. ACTION ITEM FROM EXECUTIVE SESSION

13. ADJOURNMENT 4:30 P.M.

4:45 FACULTY TENURE RECEPTION