

**South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, May 12, 2026
Building 22-Room 195
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 2:00-4:30 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 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)).

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

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES

(TAB 1)

- April 14, 2026 regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Trustee Tuesday, June 9, 2026, Virtual

C. ANNOUNCEMENTS

- 2026 Commencement Ceremony, June 13, 10:00 a.m., The Evergreen State College's Red Square

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
June 9, 2026
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

4. SPECIAL INTRODUCTION

The Board will recognize Carmen McElroy, 2026 All-WA scholar and member of the Phi Theta Kappa Honor Society.

5. 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.'

6. 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 Hartman--secondary
- Ad-Hoc Governance Committee--Policies Review: Trustee Judy Hartmann--member; Trustee Doug Mah--member

7. REPORT FROM THE COLLEGE PRESIDENT

(TAB 2)

8. POLICY

8.1 Election of 2026-27 Board of Trustees Officers
(Board Action Required)

The Board Chair will appoint the nominating committee to recommend the 2026-2027 Board officers.

9. BUDGET AND FINANCE

- 9.1 Quarterly Financial Report **(TAB 3)**
(Information – No Board Action Required)

Dr. Tysha Tolefree, Vice President for Finance and Operations and Parminder Kaur, Associate Vice President of Finance, will report on the financial operation of the third quarter of the 2025-26 fiscal year.

- 9.2 2026-2027 Operating Budget **(TAB 4)**
(First Reading - No Board Action Required)

Dr. Tolefree will present the Fiscal Year 2027 (FY27) Operating Budget, which includes discontinuation of the Baking and Pastry Arts, Culinary Arts, and Paralegal programs; employee RIFs; and positions being eliminated.

10. DIVERSITY, EQUITY, AND INCLUSION No Report.

11. STUDY SESSION

- Unlocking Opportunity **(TAB 5)**

Dr. Michelle Andreas, Vice President for Instruction and Dr. Dave Pelkey, Vice President for Student Services, will provide an update on the Unlocking Opportunity initiative.

- Outcome of Transfer Study **(TAB 6)**

Dr. Michelle Andreas and Dr. Dave Pelkey will provide the results of the Transfer Study.

- Foundation Annual Report **(TAB 7)**

Marcus Glasper, President of the Foundation Board of Directors, will provide the Foundation Annual Report.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. EXECUTIVE SESSION

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14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT