

South Puget Sound Community College
Special Board of Trustees Meeting
Tuesday, July 14, 2026
Center for Student Success,
Building 22-Room 195
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

SPECIAL MEETING 10:00 A.M.-2:00 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 10:00 a.m.-2:00 p.m. on Tuesday, July 14, 2026.

BOARD RETREAT - 10:00 A.M.-2:00 P.M.

The Board of Trustees will have a retreat to enhance trustee development, planning, communication, and organization.

10:00-10:40 (40 mins)	<u>Healthcare Expansion</u> Dr. Michelle Andreas, Vice President for Instruction and Marriya Wright, Dean of Healthcare Professions, will present on the healthcare expansion.	TAB 1
10:40-11:10 (30 mins)	<u>Strategic Plan/Operational Plan Timeline</u> Dr. Michelle Andreas will present the Timeline for Strategic and Operation Planning.	TAB 2
11:10-11:30 (20 mins)	<u>2024-26 Operational Plan</u> Dr. Dave Pelkey, Vice President for Student Services, will review the 2024-26 Operational Plan outcomes.	TAB 3
11:30-11:50 (20 mins)	<u>2026-27 Operational Plan</u> Dr. Dave Pelkey and Dr. Michelle Andreas will review the new 2026-27 Operational Plan.	TAB 4
11:50-12:20 (30 mins)	<u>Lunch, Board Committee Assignments, and President's Updates</u> Trustees will confirm their committee assignments for 2026-27: • 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	

12:20-12:50 (30 mins)	<u>Board Meeting Activities Schedule</u> The Board will discuss the Board Meeting Activities Schedule for 2026-27.	TAB 5
12:50-1:20 (30 mins)	<u>President's Goals</u> The Board and President will review and discuss the President's 2026-27 Goals.	
1:20-2:00 (40 mins)	<u>Board's Self-Assessment</u> The Board will review and discuss the 2025-26 Board Self-Assessment.	
2:00	ADJOURN SPECIAL MEETING	