South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, September 8, 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)**
- June 9, 2026 regular board meeting
- July 14, 2026 special board meeting

B. MEETINGS AND CONFERENCES
- ACT Trustee Tuesday, September 22, 2026, Virtual
- ACCT Leadership Congress, October 21-24, 2026, Chicago, Illinois
- ACT 2026 Fall Conference, November 12-13, 2026, Seattle

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
October 13, 2026
2:30-4:30 p.m.
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

E. WASHINGTON STATE'S AUDITOR REPORT **(TAB 1A)**
- The Independent Auditor Clark Nuber, has completed their audit of the College's Financial Statements for the period July 1, 2023 through June 30, 2024. The audit report was reviewed by the Board in advance of the September meeting. Board approval of the

September Consent Agenda will indicate Board acceptance of Clark Nuber's Audit Report.

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 LIAISON REPORTS

- ACT Legislative Action Committee (LAC): Trustee Mark Brown--primary; Trustee Steven Drew--secondary
- Board Finance Committee: Trustee Steven Drew--primary; Trustee Doug Mah--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 – STUDY SESSION

8.1 <u>Board Meeting Activities Schedule</u>
(<u>Board Action</u>)
The Board will discuss and identify possible Study Session topics for the Board Meeting Activities Schedule for 2026-27.

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE

10.1 <u>2025-26 Budget Closeout</u> **(TAB 3)**
(<u>Information – No Board Action Required</u>)
Dr. Tysha Tolefree, Vice President for Finance and Operations, will report on the FYE26 Budget Closeout balances.

10.2 <u>Capital Budget Report</u> **(TAB 4)**
(<u>Information – No Board Action Required</u>)
Dr. Tolefree will present a Capital Budget report and the 2025-26 Facilities Capital Projects Review.

11. CULTURE AND BELONGING No Report.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES

13. 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)).

14. ACTION ITEM FROM EXECUTIVE SESSION

15. ADJOURNMENT 4:30 P.M.