South Puget Sound Community College
BOARD OF TRUSTEES
REGULAR MEETING: STUDY SESSION
Tuesday, November 10, 2026
Building 25-Boardroom
South Puget Sound Community College
2011 Mottman Road, S.W.
Olympia, WA 98512-6292

(If you require special accommodation during your attendance at the Board meeting, contact Tammy Berbells 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) – 2:00-2:15 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 – 2:15-2:30 P.M.

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

3. APPROVAL OF CONSENT AGENDA

A. ADOPTION OF MINUTES (TAB 1)

- October 13, 2026, regular board meeting

B. MEETINGS AND CONFERENCES

- ACT Fall Conference, November 12-13, 2026, Seattle
- ACT Trustee Tuesday, December 8, 2026, Virtual
- ACCT National Legislative Summit, February 7-10, 2027, Washington, DC

C. ANNOUNCEMENTS

D. DATE OF THE NEXT BOARD MEETING

Regular Meeting
December 8, 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 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 No Report.

9. BUILDINGS AND GROUNDS No Report.

10. BUDGET AND FINANCE No Report.

11. CULTURE AND BELONGING No Report.

12. STUDY SESSION

12.1 FY27 Enrollment & Revenue Forecast, Fiscal Outcomes, and Outlook **(TAB 3)**
(Board Information - No Action Required)

Dr. Tysha Tolefree, Vice President for Finance and Operations, will provide a report on FY27 Enrollment and Revenue Forecast, Fiscal Outcomes, and Outlook.

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 4:30 P.M.