

**TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES
6501 South 19th Street
Tacoma, WA 98466**

SPECIAL MEETING

**December 12, 2014 ~ 10:00 a.m.
Building 12 College Room #120**

AGENDA

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|-------------|--|-------------------|
| I. | Call to Order | Liz Dunbar |
| II. | Executive Session – Review qualifications of applicants
Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

Action is expected to be taken as a result of Executive Session. | Liz Dunbar |
| III. | Approve: Possible Offer of Employment for Position of President | Liz Dunbar |
| IV. | Public Comments/Remarks | Liz Dunbar |
| V. | Adjournment | Liz Dunbar |