

**Board of Trustees**  
*Liz Dunbar - Chair*  
*Lois Bernstein -Vice Chair*  
*Bob Ryan*  
*Pat Shuman*  
*Dona Ponepinto*

**President**  
*Ivan L. Harrell II, Ph.D.*

**TCC Mission Statement:**  
*As the community's college, we create meaningful learning, advance equity, and strengthen student and community success.*

**Board Mission and Vision:**  
*The Board will govern with a style that emphasizes outward vision rather than an internal preoccupation, encouragement of diversity in viewpoints, strategic leadership rather than administrative detail, clear distinction of Board and presidential roles, collective rather than individual decisions, future rather than past or present, and proactive rather than reactive.*

**AGENDA**

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|--|------------------------------|
| <b>I. CALL TO ORDER</b>  | Lois Bernstein               |
| <b>II. GENERAL MATTERS</b>   |                              |
| A. Changes/Approval of Agenda  | Lois Bernstein               |
| B. Approval of Minutes: December 11 Board Special Meeting  | Lois Bernstein               |
| C. Approval of Minutes: December 11 Regular Board Meeting  | Lois Bernstein               |
| D. Introductions and New Hires   | Lois Bernstein               |
| F. Correspondence  | Ivan Harrell                 |
| G. Board Report  | Lois Bernstein               |
| <b>III. PRESENTATION</b>   |                              |
| A. Program Update: Assessment  | Amunoo Tembo/Corinne Jarvis  |
| B. Student Voice: Student Club Rep   | Jennifer Fountain            |
| <b>IV. ACTION ITEMS</b>  |                              |
| A. 2020-2021 – Instructional Calendar (1 <sup>st</sup> Read)   | Marissa Schlesinger          |
| <b>V. NON-ACTION ITEMS</b>   |                              |
| A. Quarterly Budget Update   |                              |
| B. Denmark Trip  | Lon Whitaker<br>James Newman |
| <b>VI. REPORTS</b>   |                              |
| A. Associated Students   | Tony Mwoga                   |
| B. Faculty   | Dave Howard                  |
| C. Classified Staff  | Will Howard                  |
| D. Foundation  | Tony Lindgren                |
| E. Legislative   | Bill Ryberg                  |
| F. President   | Ivan Harrell                 |
| <b>VII. PUBLIC COMMENT/REMARKS</b>   | Lois Bernstein               |
| <b>VIII. EXECUTIVE SESSION</b>   | Lois Bernstein               |
| 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. |                              |
| <b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>   | Lois Bernstein               |
| <b>X. ADJOURNMENT</b>  | Lois Bernstein               |
| Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Karyssa Mathison, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail: kmathison@tacomacc.edu.  |                              |