

Board of Trustees

Lois Bernstein -Chair
Pat Shuman – Vice Chair
Liz Dunbar
Dona Ponepinto
Bob Ryan

College 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.

Virtual Meeting Information

Login on your computer, tablet, phone or other electronic devices:

[Join Meeting Here](#)

Or join by phone:

1-253-215-8782
Meeting ID: 814 8162 5971

AGENDA

- | | |
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| I. CALL TO ORDER | Lois Bernstein |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Lois Bernstein |
| B. Approval of Minutes: September 9 Special Board Meeting | Lois Bernstein |
| C. Approval of Minutes: September 9 Regular Board Meeting | Lois Bernstein |
| D. Board Highlights | Lois Bernstein |
| E. New Employees | Lois Bernstein |
| III. PRESIDENT'S REPORT | Ivan Harrell |
| IV. STRATEGIC PRIORITIES | |
| A. Student Success: Retention | Kelley Sadler |
| B. Vision 2025: Strategic Planning Yearly Document (SPYD) | Amunoo Tembo |
| C. EDI: Professional Development Week Update & The Work Going Forward | Judy Loveless-Morris |
| D. FY20 Budget Update | Patty McCray-Roberts |
| E. Community Relationships: Degrees of Change Student Voice Research Project | Nalani Linder |
| V. ACTION ITEMS | |
| A. Temporary Reduction of Student Fees | Patty McCray-Roberts |
| VI. NON-ACTION ITEMS | |
| A. South Africa Trip Presentation | James Newman |
| B. Measures Necessary to Respond to COVID-19 | Ivan Harrell |
| i. College's Response | |
| ii. Other | |
| VII. REPORTS | |
| A. Associated Students | Melissa Littleton |
| B. Classified Staff | Angela Wheeler |
| C. Foundation | Tony Lindgren |
| D. Legislative | Bill Ryberg |
| E. Faculty | Dave Howard |
| F. Exempt | Natalie Boes |
| VIII. PUBLIC COMMENT/REMARKS | Lois Bernstein |
| IX. EXECUTIVE SESSION | 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. | |
| X. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | Lois Bernstein |
| XI. ADJOURNMENT | 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. | |