

Board of Trustees

Lois Bernstein -Chair
Pat Shuman – Vice Chair
Dona Ponepinto
Bob Ryan
LaTasha Wortham

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: 818 6145 4494

AGENDA

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| I. CALL TO ORDER | Lois Bernstein |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Lois Bernstein |
| B. Introduction of New Trustee | Lois Bernstein |
| C. Approval of Minutes: October 14 Special Board Meeting | Lois Bernstein |
| D. Approval of Minutes: October 14 Regular Board Meeting | Lois Bernstein |
| E. Board Highlights | Lois Bernstein |
| E. New Employees | Lois Bernstein |
| III. PRESIDENT'S REPORT | Ivan Harrell |
| IV. STRATEGIC PRIORITIES | |
| A. Student Success: BSU Personal Item Drive Presentation | Sonja Morgan |
| B. EDI: Affinity Groups | Julie Lancour |
| C. FY21- First Quarter Budget Update | Patty McCray-Roberts |
| D. Enrollment: Summer/Fall 2020 | Karl Smith |
| V. ACTION ITEMS | |
| A. 21-22 Academic Calendar | Marissa Schlesinger |
| B. Resolution Regarding Ground Lease (Student Housing) | Patty McCray-Roberts |
| C. WFSE Exempt Contract | Stephen Smith |
| D. Transforming Lives | Sonja Morgan |
| 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 | |
| C. Public Comment: Emergency Rule for Code of Student Conduct | Stephen Smith |
| VII. REPORTS | |
| A. Associated Students | Melissa Littleton |
| B. Faculty | Dave Howard |
| C. Legislative | Bill Ryberg |
| D. Exempt | Natalie Boes |
| E. Foundation | Bill Ryberg |
| F. Classified | Angela Wheeler |
| 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. | |