

AGENDA

- I. **CALL TO ORDER** Fred Whang
- II. **GENERAL MATTERS** Fred Whang
  - A. **Changes/Approval of Agenda**
  - B. **Approval of Minutes for the January 10, 2008 Meeting**
  - C. **Introductions**
  - D. **Correspondence** Pamela Transue
    - Letter from National Council for Marketing & Public Relations*
- III. **BOARD PRESENTATION**  
Career & Transitions: Jobs, Internships and Experience April Reid/Elaine Stefanowicz/Paul Felker
- IV. **ACTION ITEMS**
  - A. **Approve for Study: 2009-10 Instructional Calendar** Tim Stokes
  - B. **Approve for Study: Reserve Fund Expenditure for Housing** Pamela Transue/Kathryn Longfellow
- V. **NON-ACTION ITEMS**
  - A. **Commitment to Innovation Initiative: Diversity** Ana Ybarra/Paula Sheldon
  - B. **Enrollment Report** Mary McCabe
  - C. **Budget Status Report** Kathryn Longfellow
- VI. **REPORTS**
  - A. **Administrative** Pamela Transue
  - B. **Faculty** Chris Gilbert
  - C. **Classified Staff** Donna McBride
  - D. **Associated Students** Nora Price
  - E. **TCC Foundation** Jennifer Durham
  - F. **Board** Fred Whang
    - TACTC Legislative Conference, Olympia*
    - ACCT Legislative Summit, Washington D.C.*
- VII. **REMARKS**
- VIII. **EXECUTIVE SESSION**  
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.
- IX. **BOARD ACTION AS A RESULT OF EXECUTIVE SESSION**
- X. **FUTURE MEETINGS** Pamela Transue
  - Feb. 2008 **Achieving the Dream, Bernadine Fong/Bill Piland** Feb. 25, 1:30-3:00 PM  
**Pierce County Coordinating Council, TCC** Feb. 29, 7:30-9:00 AM
  - Mar. **Achieving the Dream Core Leadership, Bldg. 11, Student Senate** March 12, 2:30-4:00 PM  
**Board Special Meeting, Tenure Interviews, CAB Building** March 12, 1:30-5:30 PM  
**Legislative Task Force, Bldg. 27, 2<sup>nd</sup> Floor Conference Room** March 13, 7:30-9:00 AM  
**Board Regular Meeting, CAB Board Room** March 13, 4:00 PM  
**Foundation Board Meeting, CAB Board Room** March 25, 4:00-6:00 PM  
**Achieving the Dream Core Leadership, Bldg. 27, Room 228** March 26, 2:30-3:30 PM

<b>April</b>	<b>Legislative Task Force, Bldg. 27, 2<sup>nd</sup> Floor Conference Room</b> <b>Achieving the Dream Core Leadership, Bldg. 27, Room 228</b> <b>Board Regular Meeting, CAB Board Room</b> <b>Professional Development Day</b>	<b>April 10, 7:30-9:00 AM</b> <b>April 10, 2:30-3:30 PM</b> <b>April 10, 4:00 PM</b> <b>April 18</b>
<b>May</b>	<b>Board Special Meeting, Ellen Pinto Interviews, CAB Building</b> <b>Board Regular Meeting, CAB Board Room</b> <b>TACTC Spring Conference, Tacoma Sheraton Hotel</b> <b>Achieving the Dream, Bernadine Fong/Bill Piland</b> <b>Foundation Board Meeting, CAB Board Room</b>	<b>May 1, 3:30-5:00 PM</b> <b>May 8, 4:00 PM</b> <b>May 15-17</b> <b>May 19, 1:30-3:00 PM</b> <b>May 27, 4:00-6:00 PM</b>
<b>June</b>	<b>Pierce County Coordinating Council, TCC</b> <b>GED/IBEST Recognition Ceremony, Student Ceremony</b> <b>Board Regular Meeting, CAB Board Room</b> <b>Commencement, Tacoma Dome Exhibition Center</b> <b>Board Retreat, Location TBD</b>	<b>June 5, 7:30-9:00 AM</b> <b>June 5, 7:00-9:00 PM</b> <b>June 5, 4:00 PM</b> <b>June 14, 10:00 AM</b> <b>June 20-21</b>

**XI. ADJOURNMENT**

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Cathie Bitz, Office of the President at 6501 South 19<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: cbitz@tacomacc.edu.