

**AGENDA**

**Board of Trustees**  
Chad Wright – Chair  
Liz Dunbar - Vice Chair  
Gretchen Adams  
Don Dennis  
Bob Ryan

**TCC Mission Statement:**  
*TCC creates meaningful and relevant learning, inspires greater equity, and celebrates success in our lives and our communities.*

**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.*

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| <p><b>I. CALL TO ORDER</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p><b>Chad Wright</b></p>                                                                                                                                                        |
| <p><b>II. GENERAL MATTERS</b></p> <p><b>A. Introductions</b><br/>Gretchen Adams, Trustee<br/>Jeffery Ray, TACTC Transforming Lives Nominee</p> <p><b>B. Changes/Approval of Agenda</b></p> <p><b>C. Approval of Minutes for the November 6 Regular Meeting</b></p> <p><b>D. Correspondence</b></p> <p><b>E. Board Report</b><br/>Board Retreat, January 31, 2014, 8:00am - noon</p>                                                                                                                    | <p><b>Pamela Transue</b><br/><b>Meg Estep Woolf</b><br/><b>Chad Wright</b><br/><b>Chad Wright</b><br/><b>Pamela Transue</b><br/><b>Chad Wright</b><br/><b>Pamela Transue</b></p> |
| <p><b>III. PRESENTATION</b><br/><b>Washington Lottery: Report on Proceeds to Community Colleges</b></p> <p><b>Student Voice: Emily Drake, Student Athlete</b></p>                                                                                                                                                                                                                                                                                                                                      | <p><b>Arlen Harris, Director of Communications, WA Lottery</b></p> <p><b>Steve Ashpole</b></p>                                                                                   |
| <p><b>IV. ACTION ITEMS</b></p> <p><b>A. Approve: Exceptional Faculty Awards 2013</b></p>                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>Pamela Transue</b></p>                                                                                                                                                     |
| <p><b>V. NON-ACTION ITEMS</b></p> <p><b>A. External Trends</b></p> <ul style="list-style-type: none"> <li>• Three Looming Issues in Washington Higher Education</li> <li>• Immigration</li> <li>• K-12 Enrollment Projections – Tacoma School District</li> </ul> <p><b>B. Pathway to Completion: Entry (Assessment)</b></p> <p><b>C. Environmental Scan</b></p>                                                                                                                                       | <p><b>Rep. Larry Seaquist</b><br/><b>Silvia Barajas/Rich Stolz</b><br/><b>Rosalind Medina, TPS Interim CFO</b><br/><b>Kathryn Held/Steve Ashpole</b><br/><b>Tod Treat</b></p>    |
| <p><b>VI. REPORTS</b></p> <p><b>A. Administrative</b></p> <p><b>B. Faculty</b></p> <p><b>C. Classified Staff</b></p> <p><b>D. Associated Students</b></p> <p><b>E. TCC Foundation</b></p>                                                                                                                                                                                                                                                                                                              | <p><b>Pamela Transue</b><br/><b>Dave Howard</b><br/><b>Angela Wheeler</b><br/><b>Jen Nagy</b><br/><b>Pat Shuman</b></p>                                                          |
| <p><b>VII. PUBLIC COMMENT/REMARKS</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p><b>Chad Wright</b></p>                                                                                                                                                        |
| <p><b>VIII. EXECUTIVE SESSION</b><br/>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.</p> | <p><b>Chad Wright</b></p>                                                                                                                                                        |
| <p><b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>Chad Wright</b></p>                                                                                                                                                        |
| <p><b>X. FUTURE MEETINGS (See attached)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                  |
| <p><b>XI. ADJOURNMENT</b><br/>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: <a href="mailto:cbitz@tacomacc.edu">cbitz@tacomacc.edu</a>.</p>                                                                                   | <p><b>Chad Wright</b></p>                                                                                                                                                        |

MONTH	DATE	TIME	EVENT	LOCATION
December 2013	<b>Dec. 12</b>	<b>11:30-1:00 PM</b>	<b>Annual Holiday Luncheon</b>	<b>Student Center</b>
	TBD	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
January 2014	Jan. 8	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
	<b>Jan. 15</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Jan. 19		TACTC New Trustee Orientation	Red Lion, Olympia
	<b>Jan. 19-20</b>		<b>TACTC Winter Conference</b>	<b>Red Lion, Olympia</b>
	Jan. 22	2:30-4:00	President's Council on Equity & Diversity	Bldg 11, Student Senate
	Jan. 28	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	<b>Jan. 31</b>	<b>8:00-5:00 PM</b>	<b>Winter Board Retreat</b>	<b>TBD</b>
	TBD	12:30-1:30 PM	Foundation Reception Faculty/Staff/Donors	Art Gallery
February 2014	<b>Feb. 6</b>	<b>11:30-1:00 PM</b>	<b>TCC Fundraising Luncheon</b>	<b>Student Center</b>
	Feb. 10-13		ACCT National Legislative Summit	Washington, DC
	<b>Feb. 19</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Feb. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Feb. 26	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
March 2014	<b>March 5</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11, Student Senate</b>
	<b>March 12</b>	<b>2:45-6:30 PM</b>	<b>Board Tenure Interviews &amp; Regular Meeting</b>	<b>Bldg 12, College Room</b>
	March 19	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
	March 19	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	March 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	<b>TBD</b>	<b>7:30-9:00 AM</b>	<b>Pierce County Coordinating Council</b>	<b>Pierce College</b>
April 2014	April 10	4:00-6:00 PM	President's Reception for Classified/Exempt	President's Home
	<b>April 16</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	April 22	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	April 23	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	TBD	5:30-10:00 PM	Athletic Hall of Fame Dinner and Auction	Student Center
May 2014	<b>May 14</b>	<b>2:30-6:30</b>	<b>Ellen Pinto Interviews &amp; Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	May 15-16		TACTC Spring Conference	Yakima
	May 16	8:00-5:00	Professional Development Day	Student Center
	May 18	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus
	May 21	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	May 21 or 22 Tent	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	May 27	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	May 27	6:00-9:00 PM	Distinguished Alumnus/Honor Degree Dinner	TBD
TBD		Classified Staff Breakaway		
June 2014	June 3	2:30-4:00 PM	Retirees Reception	Student Center
	<b>June 4</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	June 4	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	<b>June 11</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>June 14</b>	<b>9:00A-12:00P</b>	<b>Commencement</b>	<b>Convention &amp; Trade Ctr</b>
	June 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	<b>June 26</b>	<b>8:00A-4:00P</b>	<b>Board Retreat</b>	<b>Tacoma Yacht Club</b>
	TBD	7:30-9:00 AM	Pierce County Coordinating Council	Bldg 11, Student Senate
	TBD		Gig Harbor Garden Tour	Gig Harbor Campus
	TBD		GED/IBEST	Student Center
	TBD		CASA/MECA Celebration	Student Center
TBD		WCCW Graduation Ceremony	WCCW	
TBD		Mission Creek Graduation Ceremony	Belfair	
August 2014	TBD	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2014	<b>Sept. 10</b>	<b>7:30-9:00AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11, Student Senate</b>
	<b>Sept. 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Sept. 23	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2014	<b>Oct. 8</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>Oct. 22-25</b>		<b>ACCT Annual Congress</b>	<b>Chicago, IL</b>
	Oct. 28	4:00-6:00	Foundation Board Meeting	Bldg 12, College room

November 2014	<b>Nov. 12</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Gig Harbor Campus</b>
	Nov. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2014	<b>Dec. 3</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	<b>Dec. 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	TBD		Foundation Board Meeting	TBD