

AGENDA

Board of Trustees
Chad Wright – Chair
Liz Dunbar - Vice Chair
Don Dennis
Bob Ryan
Fred Whang

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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| I. CALL TO ORDER | Chad Wright |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Chad Wright |
| B. Approval of Minutes for the June 12 Regular Meeting, June 27 Retreat, and July 31 Special Meeting | Chad Wright |
| C. Introductions | Pamela Transue |
| Dr. Tod Treat, Executive Vice President of Academic & Student Affairs | Pamela Transue |
| Newly hired Faculty and Staff | Executive Staff |
| D. Correspondence | |
| Letter from Kent School District Office of the Superintendent | Pamela Transue |
| E. Board Report | Chad Wright |
| III. PRESENTATION | |
| Harned Center Public Art | Silvia Barajas/
Mike Sweeney |
| IV. ACTION ITEMS | |
| A. Approve: Board of Trustees Committee Appointments | Chad Wright |
| B. Approve for Study: 2013-14 Operating Budget | Silvia Barajas |
| C. Approve for Study: Strategic Investment Options | Silvia Barajas |
| V. NON-ACTION ITEMS | |
| A. Distribution of Salary Reduction Reimbursement from the State | Silvia Barajas |
| B. Pathway to Completion: Core to College Project | Tod Treat |
| C. Year-End Financial Report | Silvia Barajas |
| D. 2012-13 Operational Plan Outcomes | Tod Treat |
| E. Capital Projects Update | Clint Steele |
| VI. REPORTS | |
| A. Administrative | Pamela Transue |
| B. Faculty | Dave Howard |
| C. Classified Staff | Angela Wheeler |
| D. Associated Students | Jen Nagy |
| E. TCC Foundation | Pat Shuman |
| VII. PUBLIC COMMENT/REMARKS | Chad Wright |
| VIII. EXECUTIVE SESSION | Chad Wright |
| 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 | Chad Wright |
| X. FUTURE MEETINGS (See attached) | |
| XI. ADJOURNMENT | Chad Wright |

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 19th St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: cbitz@tacomacc.edu.

EVENT CALENDAR 2013-14

MONTH	DATE	TIME	EVENT	LOCATION
	Sept. 16-19		Professional Development Days	Student Center
	Sept. 18	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Senate Room
	Sept. 22	4:00-8:00PM	Pour at Four Wine Auction	Pour at Four
	Sept. 24	4:00-6:00 PM	Foundation Board Retreat	TBD
October 2013	Oct. 2		TACTC Fall Conference	Seattle, WA
	Oct. 2-5		ACCT Annual Congress	Seattle, WA
	Oct. 9	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room,
	Oct. 10	4:00-6:00 PM	President's Reception, Faculty and Retirees	President's home
	Oct. 16	8:00am-10:00am	Joint Tacoma Public Schools/TCC Meeting	Tacoma Public Schools
	Oct. 16	2:30-4:00pm	President's Council on Equity & Diversity	Bldg 11, Student Senate
	Oct. 17	5:30-7:30pm	Foundation Scholarship Recognition Event	TBD
Oct. 22	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room,	
November 2013	Nov. 6	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
	Nov. 20	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd fl Conf Rm
	Nov. 26	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
December 2013	Dec. 4	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Student Senate
	Dec. 5	7:30-9:00 AM	Pierce County Coord. Council Leg Breakfast	Clover Park
	Dec. 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Dec. 12	11:30-1:00 PM	Annual Holiday Luncheon	Student Center
	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 nd Fl Conf Rm
	Jan. 15	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Jan. 19		TACTC New Trustee Orientation	Red Lion, Olympia
	Jan. 19-20		TACTC Winter Conference	Red Lion, Olympia
	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
	Jan. 31	8:00-5:00 PM	Winter Board Retreat	TBD
TBD	12:30-1:30 PM	Foundation Reception Faculty/Staff/Donors	Art Gallery	
February 2014	Feb. 6	11:30-1:00 PM	TCC Fundraising Luncheon	Student Center
	Feb. 10-13		ACCT National Legislative Summit	Washington, DC
	Feb. 19	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	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 nd Fl Conf Rm
March 2014	March 5	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Student Senate
	March 12	2:45-6:30 PM	Board Tenure Interviews & Regular Meeting	Bldg 12, College Room
	March 19	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd 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
	TBD	7:30-9:00 AM	Pierce County Coordinating Council	Pierce College
April 2014	April 10	4:00-6:00 PM	President's Reception for Classified/Exempt	President's Home
	April 16	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	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	May 14	2:30-6:30	Ellen Pinto Interviews & Board Regular Meeting	Bldg 12, College Room
	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
	June 4	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate

	June 4	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	June 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	June 14	9:00A-12:00P	Commencement	Convention & Trade Ctr
	June 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	June 26	8:00A-4:00P	Board Retreat	Tacoma Yacht Club
	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	Sept. 10	7:30-9:00AM	Multicultural Advisory Council	Bldg 11, Student Senate
	Sept. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Sept. 23	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2014	Oct. 8	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Oct. 22-25		ACCT Annual Congress	Chicago, IL
	Oct. 28	4:00-6:00	Foundation Board Meeting	Bldg 12, College room
November 2014	Nov. 12	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
	Nov. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2014	Dec. 3	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	Dec. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	TBD		Foundation Board Meeting	TBD