

**TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES
6501 South 19th Street
Tacoma, WA 98466**

SPECIAL MEETING

**July 23, 2014 ~ 3:00 p.m.
Building 12 College Room #120**

AGENDA

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|-------------|--|-----------------------|
| I. | Call to Order | Chad Wright |
| II. | Approve: Fund Expenditure for Presidential Search Process | Silvia Barajas |
| III. | Approve: RFP Search Consultant/Award of Contract | Silvia Barajas |
| IV. | Approve: Charge to the Search Committee | Silvia Barajas |
| V. | Presidential Search Process | Silvia Barajas |
| VI. | Public Comment | Chad Wright |
| VII. | Adjournment | Chad Wright |