

AGENDA

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

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 | Liz Dunbar |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Liz Dunbar |
| B. Approval of Minutes for the June 12 Regular Meeting, June 26 Retreat, and July 7, July 23, and August 21 Special Meetings | Liz Dunbar |
| C. Introductions | |
| Newly Hired Staff | Executive Staff |
| D. Correspondence | Pamela Transue |
| E. Board Report | Liz Dunbar |
| III. PRESENTATION | |
| Student Voice: Jeff Sacherer, Radiology Student and Vets Corp Representative | Val Robertson |
| IV. ACTION ITEMS | |
| A. Approve for Study: Pierce Transit Lease | Pamela Transue |
| B. Approve for Study: City of Tacoma Water Retention Ponds Easement | Elizabeth Hyun |
| C. Approve: Board of Trustees Committee Appointments | Liz Dunbar |
| D. Approve: Presidential Search Committee | Bob Ryan |
| V. NON-ACTION ITEMS | |
| A. Pathway to Completion: High School 21+ | Kim Ward |
| B. Continuous Improvement Projects | Executive Staff |
| C. 2013-14 Year-End Financial Report | Mary Ann Brummond |
| D. 2013-14 Operational Plan Outcomes | Tod Treat |
| E. 50 for 50 Campaign | Bill Ryberg |
| VI. REPORTS | |
| A. Administrative | Pamela Transue |
| B. Faculty | Dave Howard |
| C. Classified Staff | Angela Wheeler |
| D. Associated Students | Beau Jackson |
| E. TCC Foundation | Pat Shuman |
| VII. PUBLIC COMMENT/REMARKS | Liz Dunbar |
| VIII. EXECUTIVE SESSION | Liz Dunbar |
| <p>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> | |
| IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | Liz Dunbar |
| X. FUTURE MEETINGS (See attached) | |
| XI. ADJOURNMENT | Liz Dunbar |

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 2014-15

MONTH	DATE	TIME	EVENT	LOCATION
September 2014	Sept. 4	10:00-1:00	H.C. Joe Harned Center for Health Careers Grand Opening	Campus Commons
	Sept. 10	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Senate Room
	Sept. 15-18	8:00-4:00	Professional Development Days	Student Center
	Sept. 18	3:00-5:00PM	Laurie Jinkins Tree Dedication Ceremony	Harned Center
	Sept. 22	4:00-5:00PM	Special Board Meeting	Building 12, College Room
	Sept. 23	4:00-6:00 PM	Foundation Board Meeting	Building 12, College room
October 2014	Oct. 7	8:00am-5:00PM	Foundation Board Retreat	
	Oct. 8	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room,
	Oct. 9 (Tentative)	4:00-6:00 PM	President's Reception, Faculty and Retirees	President's home
	Oct. 15	7:30-9:00AM	Legislative Connection Committee	Bldg 12, 2 nd fl Conf Room
	Oct. 15	6:00	Primo Grill Auction/Dinner	Primo Grill
	Oct. 22-25		ACCT Annual Congress	Chicago, IL
Oct. 28	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room	
November 2014	Nov. 4	5:30-7:30PM	Foundation Scholarship Recognition Event	Student Center
	Nov. 5	2:30-4:00pm	President's Council on Equity & Diversity	
	Nov. 12	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
	Nov. 13	8:00-5:00	TACTC Legislative Action Committee Retreat	SeaTac Hilton
	Nov. 14	8:00-5:00	TACTC Fall Conference	SeaTac Hilton
	Nov. 19	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 nd fl Conf Rm
	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. 4	7:30-9:00 AM	Pierce County Coord. Council Leg Breakfast	Pierce College Puyallup
	Dec. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Dec. 11	11:30-1:00 PM	Annual Holiday Luncheon	Student Center
	TBD	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
January 2015	Jan. 7	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 nd Fl Conf Rm
	Jan. 14	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Jan. 27	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Jan. 28		TACTC New Trustee Orientation	Red Lion, Olympia
	Jan. 28-29		TACTC Winter Conference	Red Lion, Olympia
February 2015	Feb. 4	2:30-4:00	President's Council on Equity & Diversity	
	Feb. 5	11:30-1:00 PM	TCC Reach Higher Luncheon	Student Center
	Feb. 6	8:00-5:00 PM	Winter Board Retreat	TBD
	Feb. 9-12	8:00AM-5:00PM	ACCT National Legislative Summit	Washington, DC
	Feb. 18	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Feb. 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
Feb. 25	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 nd Fl Conf Rm	
March 2015	March TBD	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Student Senate
	March 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College room
	March 18	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 nd Fl Conf Rm
	March 19	1:00-5:15 PM	Board Tenure Interviews	Bldg 12, College Room
	March 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
TBD	7:30-9:00 AM	Pierce County Coordinating Council	Bates Tech College	
April 2015	April 7	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	April 8	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	April 15	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2nd fl Conf Rm
	April 24	8:00-5:00	Professional Development Day	
	April 28	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
TBD	5:30-10:00 PM	Athletic Hall of Fame Dinner		
May 2015	May 7	2:30-5:00	Ellen Pinto Interviews	Bldg 12, College Room
	May 14-15		TACTC Spring Conference	Yakima
	May 18	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus
	May 19 Tentative	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	May 20	4:00-6:00PM	Board Regular Meeting	Bldg 12, College room
	May 21	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2nd fl Conf Rm
	May 26	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
TBD		Classified Staff Breakaway		

June 2015	June 2	2:30-4:00 PM	Retirees Reception	Student Center
	June 4	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	June 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	June 13	9:00A-12:00P	Commencement	Convention & Trade Ctr
	June 22	4:00-7:00PM	Pour At Four	Pour at Four
	June 23	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	June 25	8:00A-4:00P	Board Retreat	Ruston Way
	TBD	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	TBD	7:30-9:00 AM	Pierce County Coordinating Council	Bldg 11, Student Senate
	TBD	5:00-9:00PM	TCC Alumni Night at Cheney Stadium	Cheney Stadium
	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 2015	TBD	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2015	TBD	7:30-9:00AM	Multicultural Advisory Council	Bldg 11, Student Senate
	Sept. 9	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Sept. 22	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2015	Oct. 14-17		ACCT Annual Congress	San Diego
	Oct. 21	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
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	TBD		Foundation Board Meeting	TBD