

AGENDA

Board of Trustees
Bob Ryan-Chair
James Curtis-Vice Chair
Gretchen Adams
Lois Bernstein
Liz Dunbar

Co-Presidents
Mary Chikwinya
Bill Ryberg

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.

- | | |
|--|---------------------------------|
| I. CALL TO ORDER | Bob Ryan |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Bob Ryan |
| B. Approval of Minutes | Bob Ryan |
| C. Introductions & New Hires | Vice Presidents |
| D. Correspondence | Co-Presidents |
| E. Board Report | Bob Ryan |
| III. PRESENTATION | |
| Student Voice: TCC's First Faculty-led Study Abroad to Shanghai | Tod Treat |
| IV. ACTION ITEMS | |
| A. 1 st Read 2017-18 Operating Budget | Cliff Frederickson/Julie Dunbar |
| B. 1 st Read 2017-18 Proposed Above Required Reserve Expenditures | Cliff Frederickson/Julie Dunbar |
| V. NON-ACTION ITEMS | |
| A. Pathway to Completion: Onboarding | Betsy Abts & Sam Morgan |
| B. Annual Clery Security & Safety Report | Will Howard |
| C. Enrollment Report | Betsy Abts |
| D. Board Functions & Responsibilities | Bob Ryan |
| VI. REPORTS | |
| A. Associated Students | Kerry Ramroop |
| B. Faculty | Dave Howard |
| C. Classified Staff | Jeanne Ernst-Williams |
| D. Foundation | Tony Lindgren |
| E. Legislative | Bill Ryberg |
| F. Co-Presidents | Mary Chikwinya, Bill Ryberg |
| VII. PUBLIC COMMENT/REMARKS | Bob Ryan |
| VIII. EXECUTIVE SESSION | Bob Ryan |
| 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 | Bob Ryan |
| X. ADJOURNMENT | Bob Ryan |
| Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Kelly Maxfield, Office of the President at 6501 South 19 th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail kmaxfield@tacomacc.edu. | |