

AGENDA

Board of Trustees

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

President

Ivan L. Harrell II, Ph.D.

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>I. CALL TO ORDER</p> | <p>James Curtis</p> |
| <p>II. GENERAL MATTERS</p> <p>A. Changes/Approval of Agenda
B. Approval of Minutes: September 12 Board Meeting
C. Introductions & New Hires
D. Correspondence
E. Board Report</p> | <p>James Curtis
James Curtis
James Curtis
President Harrell
James Curtis</p> |
| <p>III. PRESENTATION</p> <p>A. Student Voice: Chris Oliver
B. Program Update: Fresh Start
C. Clery Report</p> | <p>John Falskow/Andrew Cho
Dolores Haugen
Misty Hadfield/Will Howard</p> |
| <p>I. ACTION ITEMS</p> <p>A. First read of Applied Management BAS Degree
B. Recognition of Pat Shuman
C. ACT Transforming Lives Student Award</p> | <p>Char Gore/Mary Jane Oberhofer
Ivan Harrell
Ivan Harrell</p> |
| <p>V. NON-ACTION ITEMS</p> <p>A. Enrollment Report</p> | <p>Mary Chikwinya</p> |
| <p>VI. REPORTS</p> <p>A. Associated Students
B. Faculty
C. Classified Staff
D. Foundation
E. President</p> | <p>Kristina Pogosian
Dave Howard
Jill Merritt
Brandon Ervin
President Harrell</p> |
| <p>VII. PUBLIC COMMENT/REMARKS</p> | <p>James Curtis</p> |
| <p>VIII. EXECUTIVE SESSION</p> <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> | <p>James Curtis</p> |
| <p>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</p> | <p>James Curtis</p> |
| <p>X. ADJOURNMENT</p> <p>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 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail kmaxfield@tacomacc.edu.</p> | <p>James Curtis</p> |