

Board of Trustees
Liz Dunbar - Chair
Lois Bernstein -Vice Chair
Bob Ryan
Pat Shuman

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.

AGENDA

- I. CALL TO ORDER** Liz Dunbar

- II. GENERAL MATTERS**
 - A. Changes/Approval of Agenda Liz Dunbar
 - B. Approval of Minutes: November 20 Study Session Liz Dunbar
 - C. Approval of Minutes: November 20 Regular Board Meeting Liz Dunbar
 - D. Introductions and New Hires Liz Dunbar
 - E. Correspondence Ivan Harrell
 - F. Board Report Liz Dunbar

- III. PRESENTATION**
 - A. Accreditation Update Analea Brauberger
 - B. Program Update: OER Marissa Schlesinger

- IV. ACTION ITEMS**
 - A. IT Networking – Information Systems and Technology BAS (2nd Read) Char Gore
 - B. Strategic Plan (2nd Read) Ivan Harrell

- V. NON-ACTION ITEMS**
 - A. Economic Modeling SI Study (EMSI) Charles Santos/Sterling Smith
 - B. BOT Winter Retreat Liz Dunbar
 - C. Denmark Trip James Newman

- VI. REPORTS**
 - A. Associated Students Tony Mwoga
 - B. Faculty Dave Howard
 - C. Classified Staff Will Howard
 - D. Foundation Tony Lindgren
 - E. Legislative Bill Ryberg
 - F. President Ivan Harrell

- VII. PUBLIC COMMENT/REMARKS** Liz Dunbar

- VIII. EXECUTIVE SESSION** Liz Dunbar
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** Liz Dunbar

- X. ADJOURNMENT** Liz Dunbar
Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Angelique Odom, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail: aodom@tacomacc.edu.