**Board of Trustees**

***James Curtis – Chair***

***Liz Dunbar - Vice Chair***

***Lois Bernstein***

***Bob Ryan***

***Pat Shuman***

**President**

***Ivan L. Harell 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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| **AGENDA** |
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| **I.** | **CALL TO ORDER** | James Curtis |
| **II.** | **GENERAL MATTERS**A. Changes/Approval of AgendaB. Approval of Minutes: March 13 Tenure Board MeetingC. Approval of Minutes: March 13 Regular Board MeetingD. Approval of Minutes: March 26 Special Strategic Planning  Board MeetingE. Introductions and New HiresF. Correspondence G. Board Report | James CurtisJames CurtisJames CurtisJames CurtisJames CurtisIvan HarrellJames Curtis |
| **III.** | **PRESENTATION**A. Program Update: Gig Harbor CampusB. Student Voice: Gig Harbor & Running Start Student | Janine Mott Janine Mott  |
| **IV.** | **ACTION ITEMS** 1. Strategic Plan Extension
2. Lease Amendments with City of Tacoma
3. Tacoma Area Coalition for Individuals with Disabilities (TACID)

ii. Partnerships for Actions, Voices for Empowerment (PAVE)  & HopeSparks (formerly Tacoma Learning Communities) | Ivan HarrellIvan Harrell |
| **V.** | NON-ACTION ITEMSA. FY 19 Audit | Lon Whitaker |
| **VI.** | **REPORTS**1. Associated Students
2. Faculty
3. Classified Staff
4. Foundation
5. Legislative

F. President  | Kristina PogosianDave HowardWill HowardTony LindgrenBill RybergIvan Harrell |
| **VII.** | **PUBLIC COMMENT/REMARKS** | James Curtis |
| **VIII.** | **EXECUTIVE SESSION**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. | James Curtis |
| **IX.** | **BOARD ACTION AS A RESULT OF EXECUTIVE SESSION** | James Curtis |
| **IX.** | **ADJOURNMENT**  | James Curtis |
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