**BOARD OF TRUSTEES REGULAR PUBLIC MEETING**

Wednesday, Dec. 9, 2020~ 4:00 PM

Virtual Meeting (information below)

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|  | **AGENDA** |  |
| **I.** | **CALL TO ORDER** | Lois Bernstein |
| **II.** | **GENERAL MATTERS**   1. Changes/Approval of Agenda 2. Introduction of New Trustee 3. Approval of Minutes: November 16 Regular Board Meeting   D. Board Highlights  E. New Employees |  |
|  | Lois Bernstein  Lois Bernstein  Lois Bernstein  Lois Bernstein  Lois Bernstein |
| **III.**  **IV.** | **PRESIDENT’S REPORT**  **STRATEGIC PRIORITIES**   1. Student Success: Community College Survey of Student Engagement (CCSSE) 2. EDI: Baseline Climate Survey 3. Vision 2025: National Endowment for Humanities (NEH) Grant | Ivan Harrell  Victoria Ichungwa  Judy Loveless-Morris  John Falskow |
| **V.** | **ACTION ITEMS**   1. WFSE Exempt Contract | Stephen Smith |
| **VI.** | **NON-ACTION ITEMS**   1. Measures Necessary to Respond to COVID-19    1. College’s Response    2. Other | Ivan Harrell |
|  |  |
| **VII.** | **REPORTS**   1. Classified 2. Legislative 3. Foundation 4. Faculty 5. Exempt 6. Associated Students |  |
|  | Angela Wheeler  Bill Ryberg  Bill Ryberg  Dave Howard  Natalie Boes  Melissa Littleton |
| **VIII.** | **PUBLIC COMMENT/REMARKS** | Lois Bernstein |
| **IX.** | **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. | Lois Bernstein |
| **X.** | **BOARD ACTION AS A RESULT OF EXECUTIVE SESSION** | Lois Bernstein |
| **XI.** | **ADJOURNMENT**  Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Karyssa Mathison, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail: [kmathison@tacomacc.edu.](mailto:kmathison@tacomacc.edu) | Lois Bernstein |

# Board of Trustees

Lois Bernstein -Chair

Pat Shuman – Vice Chair

Dona Ponepinto

Bob Ryan

LaTasha Wortham

# College President

Ivan L. Harrell II, Ph.D.

**TCC Mission Statement***: As the community’s college, we create meaningful learning, advance equity,*

and strengthen student and community success.

# 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.

# Virtual Meeting Information

## Login on your computer, tablet, phone or other electronic devices:

[Join Meeting Here](https://tacomacc-edu.zoom.us/j/81458842689)

Or join by phone:

1-253-215-8782

Meeting ID: 814 5884 2689