

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

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.

AGENDA

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| I. CALL TO ORDER | | Liz Dunbar |
| II. GENERAL MATTERS | <ul style="list-style-type: none"> A. Changes/Approval of Agenda B. Approval of Minutes: January 8 Board Special Meeting C. Approval of Minutes: January 8 Regular Board Meeting D. Approval of Minutes: January 17 Board Retreat E. Introductions and New Hires F. Correspondence G. Board Report | <ul style="list-style-type: none"> Liz Dunbar Liz Dunbar Liz Dunbar Liz Dunbar Liz Dunbar Ivan Harrell Liz Dunbar |
| III. PRESENTATION | <ul style="list-style-type: none"> A. Program Update: Access Services B. Student Voice: Student Ambassador | <ul style="list-style-type: none"> Monica Olsen Joe Lupati |
| IV. ACTION ITEMS | <ul style="list-style-type: none"> A. None | |
| V. NON-ACTION ITEMS | <ul style="list-style-type: none"> A. FY21 Budget Development B. 2nd Quarter Budget Report C. Winter Enrollment Report D. Kitakyushu Visit E. ACCT Awards | <ul style="list-style-type: none"> Ivan Harrell Lon Whitaker Patrick Brown Katrina Taylor Liz Dunbar |
| VI. REPORTS | <ul style="list-style-type: none"> A. Associated Students B. Faculty C. Classified Staff D. Foundation E. Legislative F. President | <ul style="list-style-type: none"> Tony Mwoga Dave Howard Will Howard Tony Lindgren Bill Ryberg Ivan Harrell |
| VII. PUBLIC COMMENT/REMARKS | | Liz Dunbar |
| VIII. EXECUTIVE SESSION | <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> | Liz Dunbar |
| IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | | Liz Dunbar |
| X. ADJOURNMENT | <p>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.</p> | Liz Dunbar |