

**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.*

**Virtual Meeting Information**

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

<https://zoom.us/j/91882288688>

Or join by phone:

1-253-215-8782  
Meeting ID: 918-8228-8688

**AGENDA**

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|--|--|---|
| <b>I. CALL TO ORDER</b>                                      |  | Liz Dunbar  |
| <b>II. GENERAL MATTERS</b>                                   | A. Changes/Approval of Agenda<br>B. Approval of Minutes: April 8 Regular Board Meeting<br>C. Board Report ( <i>Previously submitted in writing</i> )   | Liz Dunbar<br>Liz Dunbar<br>Liz Dunbar  |
| <b>III. PRESENTATION</b>                                     | A. None  |   |
| <b>IV. ACTION ITEMS</b>                                      | A. Course Fees (1 <sup>st</sup> Read)<br>B. Ratification of the 2020-2021 Instructional Calendar   | Marissa Schlesinger<br>Marissa Schlesinger  |
| <b>V. NON-ACTION ITEMS</b>                                   | A. Budget Development FY21<br>B. Measures Necessary to Respond to COVID-19<br>i. College's Response<br>ii. Commencement 2020 (Sonja Morgan)<br>iii. Other<br>C. College Reserves<br>D. Enrollment Update   | Patty McCray-Roberts<br>Ivan Harrell<br><br>Ivan Harrell<br>Patrick Brown                       |
| <b>VI. REPORTS (<i>Previously submitted in writing.</i>)</b> | A. Associated Students<br>B. Faculty<br>C. Classified Staff<br>D. Foundation<br>E. Legislative<br>F. President   | Angelina Pogolian<br>Dave Howard<br>Will Howard<br>Tony Lindgren<br>Bill Ryberg<br>Ivan Harrell |
| <b>PUBLIC COMMENT/REMARKS</b>                                |  | Liz Dunbar  |
| <b>VIII. EXECUTIVE SESSION</b>                               | 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. | Liz Dunbar  |
| <b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>     |  | Liz Dunbar  |
| <b>X. ADJOURNMENT</b>  | 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: <a href="mailto:kmathison@tacomacc.edu">kmathison@tacomacc.edu</a> .   | Liz Dunbar  |