

**AGENDA**

**Board of Trustees**  
*Chad Wright – Chair  
Liz Dunbar - Vice Chair  
Don Dennis  
Bob Ryan  
Fred Whang*

**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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|--|------------------------|
| <b>I. CALL TO ORDER</b>  | <b>Chad Wright</b>     |
| <b>II. GENERAL MATTERS</b>   |                        |
| <b>A. Changes/Approval of Agenda</b>   | <b>Chad Wright</b>     |
| <b>B. Approval of Minutes for the May 8 Regular Meeting and May 15 Special Meeting</b>   | <b>Chad Wright</b>     |
| <b>C. Introductions</b>  | <b>Pamela Transue</b>  |
| ASTCC Officers 2013-14   | <b>EJ Iglesias</b>     |
| <b>D. Correspondence</b>   | <b>Pamela Transue</b>  |
| Letters thanking TCC for Surgical Demonstrations   | <b>Chad Wright</b>     |
| <b>E. Board Report</b>   | <b>Pamela Transue</b>  |
| Board Retreat, June 27   |                        |
| <b>III. PRESENTATIONS</b>  |                        |
| <b>A. Student Voice: Educational Talent Search Students</b>  | <b>Dolores Haugen</b>  |
| <b>B. Phi Theta Kappa</b>  | <b>Mary Fox</b>        |
| <b>IV. ACTION ITEMS</b>  |                        |
| <b>A. Approve for Study: Washington Administrative Code Revision Chapter 132V-135 – Use of College Facilities for Expressive Activities</b> (Public Hearing Board of Trustees Meeting: September 11, 2013, 4:00pm)   | <b>Val Robertson</b>   |
| <b>B. Approve: Campus Commons Project – Construction Design</b>  | <b>Silvia Barajas</b>  |
| <b>C. Approve for Study: 2013-14 Operating Budget</b>  | <b>Silvia Barajas</b>  |
| <b>D. Approve: 2013-14 Course Fees</b>   | <b>Scott Marsh</b>     |
| <b>E. Approve: 2013-14 ASTCC Budget</b>  | <b>Simba Change</b>    |
| <b>F. Election of Board Officers for 2013-14</b>   | <b>Chad Wright</b>     |
| <b>V. NON-ACTION ITEMS</b>   |                        |
| <b>A. Pathway to Completion: Completions</b>   | <b>Kelley Cadman</b>   |
| <b>B. TCC and Tacoma’s Clean Water Initiative</b>  | <b>Mike Flodin</b>     |
| <b>C. Legislative Report</b>   | <b>Pamela Transue</b>  |
| <b>VI. REPORTS</b>   |                        |
| <b>A. Administrative</b>   | <b>Pamela Transue</b>  |
| <b>B. Faculty</b>  | <b>Dave Howard</b>     |
| <b>C. Classified Staff</b>   | <b>Evelyn Tompkins</b> |
| <b>D. Associated Students</b>  | <b>EJ Iglesias</b>     |
| <b>E. TCC Foundation</b>   | <b>Pat Shuman</b>      |
| <b>VII. PUBLIC COMMENT/REMARKS</b>   | <b>Chad Wright</b>     |
| <b>VIII. EXECUTIVE SESSION</b>   | <b>Chad Wright</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. |                        |
| <b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>   | <b>Chad Wright</b>     |
| <b>X. FUTURE MEETINGS (See attached)</b>   |                        |
| <b>XI. ADJOURNMENT</b>   | <b>Chad Wright</b>     |
| Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Cathie Bitz, Office of the President at 6501 South 19 <sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: <a href="mailto:cbitz@tacomacc.edu">cbitz@tacomacc.edu</a> .   |                        |

### EVENT CALENDAR 2013

MONTH	DATE	TIME	EVENT	LOCATION
June 2013	<b>June 13</b>	<b>12:30 PM</b>	WCCW Graduation Ceremony	WCCW
	June 14	1:00 PM	Mission Creek Graduation Ceremony	Belfair
	<b>June 15</b>	<b>9:00A-12:00P</b>	<b>Commencement</b>	<b>Convention &amp; Trade Ctr</b>
	June 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	<b>June 27</b>	<b>8:00A-4:00P</b>	<b>Board Retreat</b>	<b>Tacoma Yacht Club</b>
August 2013	August 16	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2013	<b>Sept. 5</b>	<b>7:30-9:00 AM</b>	<b>Pierce County Coordinating Council</b>	<b>Clover Park Tech College</b>
	<b>Sept. 11</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>Sept. 18</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
October 2013	<b>October 2-5</b>		<b>ACCT Leadership Conference</b>	<b>Seattle, WA</b>
	<b>Oct. 9</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>Oct. 16</b>	<b>8:00-10:00AM</b>	<b>Joint TPS/TCC Board Meeting</b>	<b>Tacoma Public Schools</b>
November 2013	<b>Nov. 13</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Gig Harbor Campus</b>
December 2013	<b>Dec. 4</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	<b>Dec. 5</b>	<b>7:30-9:00 AM</b>	<b>Pierce County Coordinating Council</b>	<b>Clover Park Tech College</b>
	<b>Dec. 11</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>