AGENDA

I. CALL TO ORDER
   Laurie Jinkins

II. GENERAL MATTERS
   Laurie Jinkins
   A. Changes/Approval of Agenda
   B. Approval of Minutes for April 8 Regular Meeting and April 28 Special Meeting
   C. Introductions
   D. Correspondence
       Pamela Transue

III. PRESENTATION
    Gig Harbor Campus
    Janine Mott

IV. ACTION ITEMS
   Tim Stokes/Gavan Albright
   A. Approve: Associate of Biology Degree
   B. Approve: Salary Savings Expenditures
      Silvia Barajas
   C. Approve for Study: One-Time Expenditures
      Silvia Barajas
   D. Approve for Study: 2010-11 Course Fees
      Tim Stokes/Mary Chikwinya
   E. Approve for Study: 2010-11 Operating Budget
      Silvia Barajas/Dan Small
   F. Approve for Study: ASTCC 2010-11 Budget
      Pamela Transue/ASTCC Officer
   G. Approve for Study: 2010-14 Strategic Plan
      Pamela Transue/Alan Waugh

V. NON-ACTION ITEMS
   Katie Gulliford/Jacob Martens
   A. Curriculum for the Bioregion Update
   B. Budget Update 2009-10
      Silvia Barajas
   C. Enrollment Report
      Steve Ashpole
   D. TACTC Issues Discussion
      Board

VI. REPORTS
    Pamela Transue
    A. Administrative
    B. Faculty
       Mike Towey
    C. Classified Staff
       Angela Peiffer
    D. Associated Students
       Orlando Monserrate
    E. TCC Foundation
       Christopher Algeo
    F. Board
       Laurie Jinkins

       Board Retreat Agenda Items (June 25)
       Upcoming Events

VII. REMARKS

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.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. FUTURE MEETINGS
   Pamela Transue

2010
May
   Pierce County All-College Assembly, Pierce College Ft. Steilacoom
      May 14, 1:30-4:30 PM
   TACTC Spring Conference, Wenatchee
      May 20-21
   Student Awards Ceremony, Student Center
      May 25, 6:00-8:00 PM
   Foundation Board Meeting
      May 25, 4:00-6:00 PM
   Distinguished Alumnus Event, Student Center
      May 26, 6:00-9:00 PM
   CASA/MECA Celebration, Student Center
      May 28, 3:30-5:00 PM
June
Retirees Reception, Student Center  June 1, 2:30-4:00 PM
Multicultural Advisory Council, Student Senate  June 2, 7:30-9:00 AM
Reception for Naming: Pamela Transue Center for Science & Engineering  June 2, 2:30-5:00 PM
Board Regular Meeting, CAB Board Room  June 3, 4:00 PM
GED/IBEST Recognition Ceremony, Student Center (following Board meeting)  June 3, 6:15 PM
Pour at Four Wine Auction  June 6, 4:00 PM
WCCW Graduation, Purdy  June 10, 12:00 PM
Commencement, Tacoma Dome Exhibition Hall  June 10, 7:00 PM
Foundation Board Meeting  June 22, 4:00-6:00 PM
Board Retreat, Shenanigans  June 25, 8:00 AM-5:00 PM
Gig Harbor Garden Tour  June 25-27

Sept.
Pierce County Coordinating Council, Pierce College-Steilacoom  Sept. 9, 7:30-9:00 AM

Dec.
Pierce County Coordinating Council, Pierce College-Steilacoom  Dec. 3, 7:30-9:00 AM

XI. ADJOURNMENT
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 19th St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: cbitz@tacomacc.edu.