

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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| I. CALL TO ORDER | Chad Wright |
| II. GENERAL MATTERS | Chad Wright |
| <ul style="list-style-type: none"> A. Changes/Approval of Agenda B. Approval of Minutes for the December 6 Regular Meeting C. Introductions D. Correspondence E. Board Report | <ul style="list-style-type: none"> Pamela Transue Chad Wright |
| <ul style="list-style-type: none"> Board retreat | |
| III. PRESENTATION | |
| <ul style="list-style-type: none"> Student Voice: Student Internships Trip to Myanmar/Burma | <ul style="list-style-type: none"> Annalee Rothenberg Andrew Cho |
| IV. ACTION ITEMS | |
| <ul style="list-style-type: none"> A. Approve for Study: Washington Administrative Code Revision
Adopt: Chapter 132V-123 – Final Course Grade Appeal Process
(Public Hearing Board of Trustees Meeting February 20, 2013) B. Approve: Operational Plan Implementation:
Rebuild Elevator Bldg 16 C. Approve: Trustee Plaza Construction Design Funding | <ul style="list-style-type: none"> Tim Stokes Silvia Barajas Silvia Barajas |
| V. NON-ACTION ITEMS | |
| <ul style="list-style-type: none"> A. Pathway to Completion: Quantitative Points and
New Student Achievement Initiative Measures B. Accreditation: NLNAC Nursing Accreditation C. Legislative Report D. Harned Center for Health Careers Update | <ul style="list-style-type: none"> Scott Marsh/
Tim Stokes Tim Stokes Pamela Transue Silvia Barajas |
| VI. REPORTS | |
| <ul style="list-style-type: none"> A. Administrative B. Faculty C. Classified Staff D. Associated Students E. TCC Foundation | <ul style="list-style-type: none"> Pamela Transue Dave Howard Evelyn Tompkins EJ Iglesias Pat Shuman |
| VII. PUBLIC COMMENT/REMARKS | Chad Wright |
| VIII. EXECUTIVE SESSION | Chad Wright |
| <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> | |
| IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | Chad Wright |
| X. FUTURE MEETINGS (See attached) | |
| XI. ADJOURNMENT | Chad Wright |
| <p>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.</p> | |

EVENT CALENDAR 2013

MONTH	DATE	TIME	EVENT	LOCATION
January 2013	Jan. 17	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
	Jan. 22	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Jan. 23	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	Jan. 24	8:00-5:00 PM	Winter Board Retreat	Ruston Way
	Jan. 29		TACTC New Trustee Orientation	Red Lion, Olympia
	Jan. 29-30		TACTC Legislative Conference	Red Lion, Olympia
	Jan. 9, 23	12:30-1:30 PM	Student Senate Meeting	Bldg 11, Student Senate
February 2013	Feb. 8	11:30-1:00 PM	TCC Fundraising Luncheon	Student Center
	Feb. 11-14		ACCT National Legislative Summit	Washington, DC
	Feb. 15	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
	Feb. 20	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Feb. 26	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Feb. 27	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
	Feb. 6, 20	12:30-1:30 PM	Student Senate Meeting	Bldg 11, Student Senate
March 2013	March 6	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Student Senate
	March 13	1:45-6:00 PM	Board Tenure Interviews & Regular Meeting	Bldg 12, College Room
	March 18	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	March 20	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
	March 26	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	TBD	7:30-9:00 AM	Pierce County Coordinating Council	Clover Park Tech College
	March 6	12:30-1:30 PM	Student Senate Meetings	Bldg 11, Student Senate
April 2013	April 11	4:00-6:00 PM	President's Reception for Classified/Exempt	President's Home
	April 13	5:30-10:00 PM	Athletic Hall of Fame Dinner and Auction	Student Center
	April 17	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	April 18	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	April 19	8:00-5:00	Professional Development Day	Student Center
	April 23	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	April 10, 24	12:30-1:30 PM	Student Senate Meetings	Bldg 11, Student Senate
May 2013	TBD	TBD	Board Special Mtg: Ellen Pinto Interviews	Bldg 12, College Room
	May 4	12:30-1:30 PM	Student Senate Meeting	Bldg 11, Student Senate
	May 8	4:00-6:00	Board Regular Meeting	Bldg 12, College Room
	May 16	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	May 17		Classified Staff Breakaway	
	May 18	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus
	May 21 or 22	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	May 28	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	May 28	6:00-9:00 PM	Distinguished Alumnus/Honor Degree Dinner	TBD
	TBD		TACTC Spring Conference	
May 8, 22	12:30-1:30 PM	Student Senate Meetings	Bldg 11, Student Senate	

June 2013	June 3	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	June 5 (Tentative)	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	June 9	4:00 PM	Pour at Four Wine Auction	Pour at Four
	June 4	2:30-4:00 PM	Retirees Reception	Student Center
	June 12	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	June 15	9:00A-12:00P	Commencement	Convention & Trade Ctr
	June 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	June 27	8:00A-4:00P	Board Retreat	TBD
	TBD	7:30-9:00 AM	Pierce County Coordinating Council	Bldg 11, Student Senate
	TBD		Gig Harbor Garden Tour	Gig Harbor Campus
	TBD	12:30-1:30 PM	Student Senate Meeting	Bldg 11, Student Senate
	TBD		GED/IBEST	Student Center
	TBD		CASA/MECA Celebration	Student Center
	TBD		WCCW Graduation Ceremony	WCCW
	TBD		Mission Creek Graduation Ceremony	Belfair

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August 2013	August 16	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2013	Sept. 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Sept. 18	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
October 2013	October 2-5		ACCT Leadership Conference	Seattle, WA
	Oct. 9	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
November 2013	Nov. 13	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
December 2013	Dec. 4	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	Dec. 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room