

**TACOMA COMMUNITY COLLEGE
BOARD RETREAT
February 4, 2013**

**College Board Room #120
Tacoma Community College**

Attendees: Board of Trustees
 Pamela Transue, President
 Cathie Bitz, Special Assistant to the President
 Silvia Barajas, Vice President for Administrative Services
 Mary Chikwinya, Vice President for Student Services
 Scott Marsh, Interim Vice President for Instruction
 Steve Ashpole, Director, Enrollment and Entry Services/Registrar
 Kelley Cadman, Program Director, Institutional Research
 Andy Duckworth, Director, eLearning
 Shawn Jennison, Director, Marketing, Communications & Social Media
 Kim Ward, Associate Dean, Transitional Studies
 Quill West, Open Education Project Director

Time	Subject	Presenters
10:30 – 10:40	CALL TO ORDER	Chad Wright
	FUTURE SCENARIOS	
10:40 – 11:30	<ul style="list-style-type: none"> • Enrollment Trends and Community Demographics: Impacts on Financial Sustainability <ul style="list-style-type: none"> ○ Board and Presenter Discussion 	Kelley Cadman Steve Ashpole Silvia Barajas
11:30 – 11:45		
11:45 – 12:30	LUNCH	Board Executive Staff Presenters
12:30 – 1:15	<ul style="list-style-type: none"> • Innovations in Learning: Our Strategies for the Future <ul style="list-style-type: none"> ○ Open Educational Resources Plan ○ Online Enrollment and Angel to Canvas Transition ○ Accelerated Pathways – Preliminary Data and Outcomes ○ Credit for Prior Learning: Veterans 	Quill West Andy Duckworth Kim Ward Steve Ashpole
1:15 – 1:30		
1:30 – 2:15	<ul style="list-style-type: none"> • Student Engagement and Navigation <ul style="list-style-type: none"> ○ Mobile Technology Applications ○ Social Media ○ Process Map for Student Entry and Progression ○ Military Student Success Plan 	Andy Duckworth Shawn Jennison Mary Chikwinya Mary Chikwinya
2:15 – 2:30		
2:30 – 2:45	BREAK	
2:45 – 4:25	REVIEW OF BOARD POLICY MANUAL	Board
4:25 – 4:30	Invitation to Randy Dorn, State Superintendent of Public Instruction	Don Dennis
4:30	ADJOURN	Chad Wright