

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 | |
| <ul style="list-style-type: none"> A. Changes/Approval of Agenda B. Approval of Minutes for the April 24 Meeting C. Introductions
Asha Bhaga, Foundation Administrative Operations Coordinator
Shema Hanebutte, Dean for Advising, Counseling, Worker Retraining and Career Services
Jon Maes, Asst. Dir International Recruitment/Admissions D. Correspondence E. Board Report
Board Retreat, June 27 (Tacoma Yacht Club) | <ul style="list-style-type: none"> Chad Wright Chad Wright Pamela Transue Bill Ryberg Mary Chikwinya James Newman Pamela Transue Chad Wright |
| III. PRESENTATIONS | |
| <ul style="list-style-type: none"> Student Voice:
Chen Yan (Erin) (from Sister City Fuzhou, China)
John Williams, Gig Harbor Student
Engineering Students Presentation | <ul style="list-style-type: none"> James Newman Janine Mott Rebecca Sliger |
| IV. ACTION ITEMS | |
| <ul style="list-style-type: none"> A. Approve for Study: 2013-14 Course Fees B. Approve for Study: 2013-14 ASTCC Budget C. Approve for Study: Funding for Trustee Plaza/Campus Green D. Approve: Harned Center Water Feature | <ul style="list-style-type: none"> Scott Marsh Simba Change Silvia Barajas Silvia Barajas |
| V. NON-ACTION ITEMS | |
| <ul style="list-style-type: none"> A. Pathway to Completion: How Instructional Assessment Fosters Student Completion B. Statway C. Spring Enrollment Report D. Budget Status Report 2012-13 E. Mildred Street Project F. Legislative Report | <ul style="list-style-type: none"> Kim Rzeszewicz/Ken Fox/ Jethro DeLisle John Kellermeier Steve Ashpole Silvia Barajas Silvia Barajas Pamela Transue |
| 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 Simba Change 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
	May 15	3:30-5:00	Board Special Mtg: Ellen Pinto Interviews	Bldg 12, College Room
	May 15-17		TACTC Spring Conference	Swinomish Lodge
	May 16	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	May 17		Classified Staff Breakaway	Pt. Defiance Park
	May 18	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus
	May 21	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
	May 8, 22	12:30-1:30 PM	Student Senate Meetings	Bldg 11, Student Senate
	June 3	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	June 6	7:30-9:00 AM	Pierce County Coordinating Council	Clover Park Tech College
	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 5	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	June 12	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	June 13	12:30 PM	WCCW Graduation Ceremony	WCCW
	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		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		Mission Creek Graduation Ceremony	Belfair
August 2013	August 16	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
	Sept. 5	7:30-9:00 AM	Pierce County Coordinating Council	Clover Park Tech College
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
	Oct. 16	8:00-10:00AM	Joint TPS/TCC Board Meeting	Tacoma Public Schools
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. 5	7:30-9:00 AM	Pierce County Coordinating Council	Clover Park Tech College
	Dec. 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room