

**TACOMA COMMUNITY COLLEGE
BOARD RETREAT
June 27, 2013
5401 North Waterfront Drive
Tacoma, WA 98407**

Attendees:

Board of Trustees Pamela Transue, President Cathie Bitz, Special Assistant to the President Scott Marsh, Interim Vice Pres. for Academic Affairs Silvia Barajas, Vice President for Administrative Services Mary Chikwinya, Vice President for Student Services	Andy Duckworth, Director, ctcLink Project Dolores Haugen, Director, K-12 Partnerships and Student Conduct Victoria Ichungwa, Research Associate, Institutional Research Shawn Jennison, Director, Marketing, Communications & Social Media Bill Ryberg, Foundation Director and Development Director Kelley Sadler, Program Director, Institutional Research Pat Shuman, President, Foundation Board Sharon Winters, Library Director
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Time	Subject			Presenters
	☘ Create Learning	☒ Achieve Equity	☑ Engage Community	
8:00 – 8:30	Networking/Breakfast			All
8:30 – 8:35	Call to Order			Chad Wright
8:35 – 8:40	Action Item: ☘ ☑ ☒ Resolution 2013-01: Operating Budget 2013-14 Continuing Authority			Silvia Barajas
8:40 – 9:30	Institutional Research ☘ ☒ Core Indicators ☘ ☒ Student Satisfaction Inventory Survey			Kelley Sadler Victoria Ichungwa
9:30 – 9:40	Board and Presenter Discussion			
9:40 – 10:20	K-12 Partnerships Update ☑ ☘ Joint Tacoma Public Schools/TCC Agreement: College in the High School ☑ ☘ ☒ Expansion of Fresh Start to ESB 1418 Program and what that would mean ☑ ☘ Peninsula School District ☑ ☘ ☒ Tacoma Housing Authority Partnership ☑ ☘ TPS/TCC Core to College Taskforce			Mary Chikwinya Dolores Haugen Dolores Haugen Dolores Haugen Dolores Haugen Mary Chikwinya
10:20 – 10:30	Board and Presenter Discussion			
10:30 – 10:45	Break			
10:45 – 11:05	Administrative Reports/Updates ☘ ctcLink Update ☑ Emergency Response Planning ☘ Higher One Credit Card			Andy Duckworth Silvia Barajas Silvia Barajas
11:05 – 11:15	Board and Presenter Discussion			
11:15 – 11:45	Future Plans ☑ Archive Project ☑ 50 th Anniversary Plans ☑ ☘ ☒ Foundation Plans			Sharon Winters Shawn Jennison Bill Ryberg/Pat Shuman
11:45 – 12:00	Board and Presenter Discussion			
12:00 – 1:00	Working Lunch Served			All

1:00 – 1:30	Board Self-Evaluation and Assessment of Board Goals for 2012-13; develop goals for 2013-14	Board
1:30 – 1:45	Set 2014 Board Meeting Calendar	
1:45 – 2:00	2013-14 Board Committee Assignments (for action in September) and board member attendance at meetings and conferences	
2:00 – 2:15	Break	
2:15 – 3:00	Executive Session	
3:00 – 3:15	Action Item: President's Contract Extension	
3:15	Adjourn	