

**TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES
6501 South 19th Street
Tacoma, WA 98466**

**SPECIAL MEETING
Wednesday, July 31, 2013 ~ 4:00 PM
Room 120, Building 12
AGENDA**

- I. **CALL TO ORDER** **Chad Wright**
- II. **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.
- III. **ACTION AS A RESULT OF EXECUTIVE SESSION** **Chad Wright**
Action may be taken as a result of Executive Session
- IV. **ADJOURNMENT** **Chad Wright**

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.