

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

**SPECIAL MEETING**

**November 19, 2014 ~ 2:00 p.m.  
Building 12 College Room #120**

**AGENDA**

- |             |  |                           |
|-------------|--|---------------------------|
| <b>I.</b>   | <b>Call to Order</b>   | <b>Liz Dunbar</b>         |
| <b>II.</b>  | <b>Introduction – Assistant Attorney General Richard Brady</b>   | <b>Derek Edwards, AAG</b> |
| <b>III.</b> | <b>Approve: TACTC Transforming Lives Student Nomination</b>  | <b>Pamela Transue</b>     |
| <b>IV.</b>  | <b>Executive Session – Review qualifications of applicants</b><br>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. | <b>Liz Dunbar</b>         |
| <b>V.</b>   | <b>Board Action as a Result of Executive Session</b><br><b>Approve: Possible Presidential Candidate Finalists</b>  | <b>Liz Dunbar</b>         |
| <b>VI.</b>  | <b>Public Comments/Remarks</b>   | <b>Liz Dunbar</b>         |
| <b>VII.</b> | <b>Adjournment</b>   | <b>Liz Dunbar</b>         |