

AGENDA

Board of Trustees
Chad Wright – Chair
Liz Dunbar - Vice Chair
Gretchen Adams
Don Dennis
Bob Ryan

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 | Chad Wright |
| | A. Changes/Approval of Agenda | |
| | B. Approval of Minutes for the January 15 Regular Meeting | |
| | C. Introductions | Tod Treat |
| | Jason Prenovost, Athletic Director | |
| | D. Correspondence | Pamela Transue |
| | E. Board Report | Chad Wright |
| III. | PRESENTATION | |
| | Student Voice: Victor Lara, Civil Engineering (Transfer Degree) | Kim Matison |
| IV. | ACTION ITEMS – | |
| | A. Approve: Student Proposal for Health & Wellness Center COP | Silvia Barajas |
| | B. Approve: Foundation/TCC Quid Pro Quo Agreement | Tod Treat |
| | C. Approve for Study: American Honors | Tod Treat |
| V. | NON-ACTION ITEMS | |
| | A. Alford Group: Campaign Readiness Assessment | Laura Edman, The Alford Group |
| | B. Cyber Security Grant | Tod Treat/Jeanette Smith-Perrone |
| | C. Pathway to Completion: Gateways | Kelley Sadler/Tod Treat |
| | D. Mid-Year Financial Report | Silvia Barajas |
| | E. Legislative Report | Pamela Transue |
| VI. | REPORTS | |
| | A. Foundation | Pat Shuman |
| | B. Administrative | Pamela Transue |
| | C. Faculty | Dave Howard |
| | D. Classified Staff | Angela Wheeler |
| | E. Associated Students | Jen Nagy |
| VII. | PUBLIC COMMENT/REMARKS | Chad Wright |
| VIII. | EXECUTIVE SESSION | Chad Wright |
| | 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. | |
| IX. | BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | Chad Wright |
| X. | FUTURE MEETINGS (See attached) | |
| XI. | 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 19 th St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: cbitz@tacomacc.edu . | |

MONTH	DATE	TIME	EVENT	LOCATION
February	Feb. 19	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Feb. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Feb. 26	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
March 2014	March 5	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11, Student Senate
	March 6	7:00-9:00 AM	Pierce County Coordinating Council	Pierce College Puyallup
	March 12	2:45-6:30 PM	Board Tenure Interviews & Regular Meeting	Bldg 12, College Room
	March 18-20		NWCCU Accreditation Review	Campus
	March 19	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2 nd Fl Conf Rm
	March 19	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	March 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
April 2014	April 10	4:00-6:00 PM	President's Reception for Classified/Exempt	President's Home
	April 16	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	April 22	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	April 23	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	TBD	5:30-10:00 PM	Athletic Hall of Fame Dinner and Auction	Student Center
May 2014	May 14	2:30-6:30	Ellen Pinto Interviews & Board Regular Meeting	Bldg 12, College Room
	May 15-16		TACTC Spring Conference	Yakima
	May 16	8:00-5:00	Professional Development Day	Student Center
	May 18	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus
	May 21	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	May 21 or 22 Tent	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	May 27	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	May 27	6:00-9:00 PM	Distinguished Alumnus/Honor Degree Dinner	TBD
June 2014	June 3	2:30-4:00 PM	Retirees Reception	Student Center
	June 4	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	June 4	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	June 5	7:00-9:00 AM	Pierce County Coordinating Council	Pierce College Puyallup
	June 11	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	June 14	9:00A-12:00P	Commencement	Convention & Trade Ctr
	June 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	June 26	8:00A-4:00P	Board Retreat	Ruston Way
	TBD		Gig Harbor Garden Tour	Gig Harbor Campus
	TBD		GED/IBEST	Student Center
	TBD		CASA/MECA Celebration	Student Center
TBD		WCCW Graduation Ceremony	WCCW	
TBD		Mission Creek Graduation Ceremony	Belfair	
August 2014	TBD	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2014	Sept. 4	7:00-9:00AM	Pierce County Coordinating Council	Pierce College Puyallup
	Sept. 10	7:30-9:00AM	Multicultural Advisory Council	Bldg 11, Student Senate
	Sept. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Sept. 23	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2014	Oct. 8	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	Oct. 22-25		ACCT Annual Congress	Chicago, IL
	Oct. 28	4:00-6:00	Foundation Board Meeting	Bldg 12, College room
November 2014	Nov. 12	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
	Nov. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2014	Dec. 3	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	Dec. 4	7:00-9:00AM	Pierce County Coordinating Council	Pierce College Puyallup
	Dec. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room