

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
A. Changes/Approval of Agenda
B. Approval of Minutes for the April 16 Regular Meeting
C. Introductions
D. Correspondence
E. Board Report | Chad Wright

Pamela Transue
Chad Wright |
| III. | PRESENTATION
Student Voice: Educational Talent Search Students Justin Tran and Alvaro Salaverry |

Dolores Haugen |
| IV. | ACTION ITEMS
A. Approve: Exceptional Faculty Awards
B. Approve: ASTCC 2014-15 Budget
C. Approve for Study: 2014-15 Fees
D. Approve: Revision of Resolution 2010:02; Naming of Harned Center for Health Careers |

Tod Treat
Jen Nagy
Tod Treat
Pamela Transue |
| V. | NON-ACTION ITEMS
A. High School 21+ Initiative
B. Limited License Legal Technician
C. Community Partnerships for Student Success
D. 2013-14 Budget Status Report |

Kim Ward
Krista Fox
Mary Chikwinya
Silvia Barajas |
| VI. | REPORTS
A. Faculty
B. Classified Staff
C. Associated Students
D. Foundation
E. Administrative |

Dave Howard
Angela Wheeler
Jen Nagy
Sandra Reilley
Pamela Transue |
| VII. | PUBLIC COMMENT/REMARKS |

Chad Wright |
| VIII. | 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. |

Chad Wright |
| IX. | BOARD ACTION AS A RESULT OF EXECUTIVE SESSION |

Chad Wright |
| X. | FUTURE MEETINGS (See attached) | |
| XI. | ADJOURNMENT
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 . |

Chad Wright |

MONTH	DATE	TIME	EVENT	LOCATION
	May 15-16		TACTC Spring Conference	Yakima
	May 16	8:00-5:00	Professional Development Day	Student Center
	May 17	5:30-11:30 PM	Tacoma Wine Classic	TCC Campus Athletic Bldg.
	May 21	7:30-9:00 AM	Legislative Task Force	Bldg 12, 2nd fl Conf Rm
	May 20	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	May 22	6:00-9:00 PM	Distinguished Alumnus/Honorary Degree Dinner	Student Center
	May 27	4:00-6:00 PM	Foundation Board Meeting	Gig Harbor Campus
	May 31	5:30-10:00 PM	Athletic Hall of Fame Dinner and Auction	Student Center
	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 2014	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