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.
Chad Wright

III. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION
Chad Wright

IV. GENERAL MATTERS
A. Changes/Approval of Agenda
Chad Wright
B. Approval of Minutes for the May 14 Special Meeting and May 14 Regular Meeting
Chad Wright
C. Introductions
Jen Nagy
2014-15 ASTCC Officers
Pamela Transue
2014-15 Tahoma Award Recipients – Winter 2014
Pamela Transue
D. Correspondence
Pamela Transue
E. Board Report
Chad Wright
Board Retreat Agenda
Pamela Transue

V. PRESENTATION
Clean Water Initiatives – Students: Vaughan Cary, Corey Sawin
Mike Flodin

VI. ACTION ITEMS
A. Approve: Employee Recognition Awards
Pamela Transue
B. Approve: 2014-15 Fees
Tod Treat/Mary Chikwinya
C. Approve for Study: 2014-15 Operating Budget
Silvia Barajas
Silvia Barajas
E. Approve for Study: Capital Projects Encumbrances
Silvia Barajas
F. Approve for Study: 2014-18 Strategic Plan
Tod Treat
G. Approve for Study: Strategic Investments
Silvia Barajas
H. Approve: Resolution 2010:02; Naming of Joe Harned Center for Health Careers
Pamela Transue
I. Election of Board Officers for 2014-15
Chad Wright

VII. NON-ACTION ITEMS
A. TCC Early Learning Center Collaboration with United Way, UWT, Children’s Museum
Harlan Patterson, UWT
Tanya Andrews, Children’s Museum
Mary Chikwinya/Tod Treat
B. Comprehensive Internationalization at TCC
C. Pathway to Completions: Student Completion Data
Tod Treat/Mary Chikwinya

VIII. REPORTS
A. Administrative
Pamela Transue
B. Faculty
Dave Howard
C. Classified Staff
Angela Wheeler
Jen Nagy
D. Associated Students
Pat Shuman
E. Foundation

IX. PUBLIC COMMENT/REMARKS
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 19th St., Tacoma WA 98466; Tel: 253/566-5101 or e-mail cbitz@tacomacc.edu.
<table>
<thead>
<tr>
<th>MONTH</th>
<th>DATE</th>
<th>TIME</th>
<th>EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>June 12</td>
<td>12:30 PM</td>
<td>WCCW Graduation Ceremony</td>
<td>WCCW</td>
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<tr>
<td></td>
<td>June 13</td>
<td>1:00 PM</td>
<td>Mission Creek Graduation Ceremony</td>
<td>Belfair</td>
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<tr>
<td>June</td>
<td>June 14</td>
<td>9:00A-12:00P</td>
<td>Commencement</td>
<td>Convention &amp; Trade Ctr</td>
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<tr>
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<td>June 24</td>
<td>4:00-6:00 PM</td>
<td>Foundation Board Meeting</td>
<td>Bldg 12 College Room</td>
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<tr>
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<td>June 26</td>
<td>8:00A-4:00P</td>
<td>Board Retreat</td>
<td>Ruston Way</td>
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<tr>
<td>August</td>
<td>TBD</td>
<td>1:30-7:00 PM</td>
<td>TCC Golf Tournament</td>
<td>Northshore Golf Course</td>
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<tr>
<td>September</td>
<td>Sept. 4</td>
<td>7:00-9:00AM</td>
<td>Pierce County Coordinating Council</td>
<td>Pierce College Puyallup</td>
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<tr>
<td></td>
<td>Sept. 10</td>
<td>7:30-9:00AM</td>
<td>Multicultural Advisory Council</td>
<td>Bldg 11, Student Senate</td>
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<tr>
<td></td>
<td>Sept. 10</td>
<td>4:00-6:00 PM</td>
<td>Board Regular Meeting</td>
<td>Bldg 12, College Room</td>
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<td>Sept. 23</td>
<td>4:00-6:00PM</td>
<td>Foundation Board Meeting</td>
<td>Bldg 12, College Room</td>
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<td>October</td>
<td>Oct. 8</td>
<td>4:00-6:00 PM</td>
<td>Board Regular Meeting</td>
<td>Bldg 12, College Room</td>
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<tr>
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<td>Oct. 22-25</td>
<td>4:00-6:00</td>
<td>ACCT Annual Congress</td>
<td>Chicago, IL</td>
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<td>Oct. 28</td>
<td>4:00-6:00</td>
<td>Foundation Board Meeting</td>
<td>Bldg 12, College room</td>
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<tr>
<td>November</td>
<td>Nov. 12</td>
<td>4:00-6:00 PM</td>
<td>Board Regular Meeting</td>
<td>Gig Harbor Campus</td>
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<td>Nov. 25</td>
<td>4:00-6:00 PM</td>
<td>Foundation Board Meeting</td>
<td>Bldg 12, College room</td>
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<tr>
<td>December</td>
<td>Dec. 3</td>
<td>7:30-9:00 AM</td>
<td>Multicultural Advisory Council</td>
<td>Bldg 11 Student Senate</td>
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<tr>
<td></td>
<td>Dec. 4</td>
<td>7:00-9:00AM</td>
<td>Pierce County Coordinating Council</td>
<td>Pierce College Puyallup</td>
</tr>
<tr>
<td></td>
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