

**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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|---|--|---|
| <b>I. CALL TO ORDER</b>   |  | <b>Chad Wright</b>  |
| <b>II. EXECUTIVE SESSION</b>  | 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>Chad Wright</b>  |
| <b>III. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>   |  | <b>Chad Wright</b>  |
| <b>IV. GENERAL MATTERS</b>  |  | <b>Chad Wright</b>  |
| A. Changes/Approval of Agenda   |  | <b>Chad Wright</b>  |
| B. Approval of Minutes for the May 14 Special Meeting and May 14 Regular Meeting                                  |  | <b>Chad Wright</b>  |
| C. Introductions  |  | <b>Jen Nagy</b>   |
| 2014-15 ASTCC Officers  |  | <b>Pamela Transue</b>   |
| Tahoma Award Recipients – Winter 2014   |  | <b>Pamela Transue</b>   |
| D. Correspondence   |  | <b>Chad Wright</b>  |
| E. Board Report   |  | <b>Pamela Transue</b>   |
| Board Retreat Agenda  |  | <b>Pamela Transue</b>   |
| <b>V. PRESENTATION</b>  |  |   |
| Clean Water Initiatives – Students: Vaughan Cary, Corey Sawin   |  | <b>Mike Flodin</b>  |
| <b>VI. ACTION ITEMS</b>   |  |   |
| A. Approve: Employee Recognition Awards   |  | <b>Pamela Transue</b>   |
| B. Approve: 2014-15 Fees  |  | <b>Tod Treat/Mary Chikwinya</b>   |
| C. Approve for Study: 2014-15 Operating Budget  |  | <b>Silvia Barajas</b>   |
| D. Approve for Study: Resolution 2014-2: Authorizing Investment of TCC Monies in Local Government Investment Pool |  | <b>Silvia Barajas</b>   |
| E. Approve for Study: Capital Projects Encumbrances   |  | <b>Tod Treat</b>  |
| F. Approve for Study: 2014-18 Strategic Plan  |  | <b>Silvia Barajas</b>   |
| G. Approve for Study: Strategic Investments   |  | <b>Pamela Transue</b>   |
| H. Approve: Revision of Resolution 2010:02; Naming of Joe Harned Center for Health Careers                        |  | <b>Chad Wright</b>  |
| I. Election of Board Officers for 2014-15   |  | <b>Chad Wright</b>  |
| <b>VII. NON-ACTION ITEMS</b>  |  |   |
| A. TCC Early Learning Center Collaboration with United Way, UWT, Children’s Museum                                |  | <b>Harlan Patterson, UWT</b><br><b>Tanya Andrews, Children’s Museum</b> |
| B. Comprehensive Internationalization at TCC  |  | <b>Mary Chikwinya/Tod Treat</b>   |
| C. Pathway to Completions: Student Completion Data  |  | <b>Tod Treat/Mary Chikwinya</b>   |
| <b>VIII. REPORTS</b>  |  |   |
| A. Administrative   |  | <b>Pamela Transue</b>   |
| B. Faculty  |  | <b>Dave Howard</b>  |
| C. Classified Staff   |  | <b>Angela Wheeler</b>   |
| D. Associated Students  |  | <b>Jen Nagy</b>   |
| E. Foundation   |  | <b>Pat Shuman</b>   |
| <b>IX. PUBLIC COMMENT/REMARKS</b>   |  | <b>Chad Wright</b>  |
| <b>X. FUTURE MEETINGS (See attached)</b>  |  |   |
| <b>XI. ADJOURNMENT</b>  |  | <b>Chad Wright</b>  |

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<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5101 or e-mail cbitz@tacomacc.edu.

MONTH	DATE	TIME	EVENT	LOCATION
June 2014	June 12	12:30 PM	WCCW Graduation Ceremony	WCCW
	June 13	1:00 PM	Mission Creek Graduation Ceremony	Belfair
	<b>June 14</b>	<b>9:00A-12:00P</b>	<b>Commencement</b>	<b>Convention &amp; Trade Ctr</b>
	June 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	<b>June 26</b>	<b>8:00A-4:00P</b>	<b>Board Retreat</b>	<b>Ruston Way</b>
August 2014	TBD	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
September 2014	<b>Sept. 4</b>	<b>7:00-9:00AM</b>	<b>Pierce County Coordinating Council</b>	<b>Pierce College Puyallup</b>
	<b>Sept. 10</b>	<b>7:30-9:00AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11, Student Senate</b>
	<b>Sept. 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Sept. 23	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2014	<b>Oct. 8</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>Oct. 22-25</b>		<b>ACCT Annual Congress</b>	<b>Chicago, IL</b>
	Oct. 28	4:00-6:00	Foundation Board Meeting	Bldg 12, College room
November 2014	<b>Nov. 12</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Gig Harbor Campus</b>
	Nov. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2014	<b>Dec. 3</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	<b>Dec. 4</b>	<b>7:00-9:00AM</b>	<b>Pierce County Coordinating Council</b>	<b>Pierce College Puyallup</b>
	<b>Dec. 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>