

**TACOMA COMMUNITY COLLEGE
BOARD RETREAT
June 26, 2014
3017 Ruston Way, Executive Board Room (First Floor)
Tacoma, WA 98407**

Attendees: Board of Trustees
 Pamela Transue, President
 Cathie Bitz, Special Assistant to the President
 Tod Treat, Exec. Vice Pres. for Academic Affairs
 Silvia Barajas, Vice President for Administrative Services
 Mary Chikwinya, Vice President for Student Services
 Andy Duckworth, ctcLink Project Director
 Shawn Jennison, Director, Marketing, Communications & Social Media
 Matt Lane, McGranahan Architects
 Elizabeth Russell, Project Archivist
 Bill Ryberg, Foundation Director and Development Director
 Pat Shuman, Foundation President

Time	Subject			Presenters
	⌘ Create Learning	⌘ Achieve Equity	✓ Engage Community	
8:00 – 8:30	Networking/Breakfast			All
8:30 – 8:35	Call to Order			Chad Wright
8:35 – 8:50	Action Items: ⌘ ✓ ⌘ Approve: Resolution 2014-1: 2014-15 Operating Budget ⌘ ✓ ⌘ Approve: Resolution 2014-2: Authorizing Investment of TCC Monies in Local Government Investment Pool ⌘ ✓ ⌘ Approve: Capital Projects Encumbrances ⌘ ✓ ⌘ Approve: 2014-18 Strategic Plan ⌘ ✓ ⌘ Approve: Strategic Investments Approve: Revision of Resolution 2010:02; Re-naming of Joe Harned Center for Health Careers			Silvia Barajas Silvia Barajas Silvia Barajas Tod Treat Silvia Barajas Pamela Transue
8:50 – 9:05	⌘ ✓ ⌘	Mission Fulfillment Targets – Core Indicators		Tod Treat
9:05 – 9:15		Board and Presenter Discussion		
9:15 – 9:45	⌘ ✓ ⌘	Master Plan		Matt Lane, McGranahan Architects
9:45 – 10:00		Board and Presenter Discussion		
10:00 – 10:15	⌘ ⌘	ctcLink Update		Andy Duckworth
10:15 – 10:30		Board and Presenter Discussion		
10:30 – 10:45	Break			
10:45 – 11:00	✓	Future Plans		Elizabeth Russell Shawn Jennison
11:00 – 11:15	✓	Archive Project Update 50 th Anniversary Plans Update		
11:15 – 11:45	✓ ⌘ ⌘	Foundation Plans		Bill Ryberg/Pat Shuman Bill Ryberg
	✓ ⌘ ⌘	H.C. Harned Center for Health Careers: Grand Opening Event		
11:45 – 1:00	Working Lunch Served			All

1:00 – 1:30	Board Reports	Board
1:30 – 1:45	Set 2015 Board Meeting Calendar	
1:45 – 2:15	Board Self-Evaluation and Assessment of Board Goals for 2013-14; develop goals for 2014-15	
2:15 – 2:30	2014-15 Board Committee Assignments (for action in September) and board member attendance at meetings and conferences	
2:30 – 2:45	Break	
2:45 – 3:30	Executive Session	
3:30 – 3:45	Action Item: President's Contract Extension	
3:45	Adjourn	