

**TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES
6501 South 19th Street
Tacoma, WA 98466**

SPECIAL MEETING

**August 21, 2014 ~ 9:30 a.m.
Building 12 College Room #120**

AGENDA

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|-------------|--|---|
| I. | Call to Order | Chad Wright |
| II. | Approve: Draft Process and Timeline for Presidential Search | Liz Dunbar, Silvia Barajas,
Laura Saunders |
| III. | Approve: Posting Draft Presidential Profile | Liz Dunbar, Silvia Barajas,
Laura Saunders |
| IV. | Approve: Chair of Search Committee | Liz Dunbar |
| V. | Approve: Criteria and Composition of Search Committee | Liz Dunbar |
| VI. | Public Comment | Chad Wright |
| VII. | Adjournment | Chad Wright |