SPECIAL MEETING OF THE BOARD OF TRUSTEES
3:30 p.m.
AGENDA

I. CALL TO ORDER

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 qualification 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.

Review and Discuss Presidential Contract

III. RECONVENE INTO OPEN PUBLIC MEETING

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

Interpreters for people with hearing impairments and Braille or taped information for
people with impairments can be provided. Please contact Judy Colarusso, Office of the
President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5136; Telephone Device
for the Deaf TDD) 253/566-5139; or e-mail: jcolarusso@tacomacc.edu.