

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

**SPECIAL MEETING  
Wednesday, March 16, 2016 ~ 1:00 – 4:30 PM  
Building 12 College Room**

**AGENDA**

- I. CALL TO ORDER** Bob Ryan
  
- II. ADJOURN INTO EXECUTIVE SESSION REGARDING TENURE**
  
- III. RECONVENE INTO OPEN PUBLIC MEETING**
  
- IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION**
  - A. First Year Faculty Advancing to Second Year Sheila Ruhland
  - B. Second Year Faculty Advancing to Third Year Sheila Ruhland
  - C. Third Year Faculty Tenure Consideration Sheila Ruhland
  
- V. ADJOURNMENT** Bob Ryan