

Board of Trustees Retreat – Special Board Meeting
 Friday, January 13, 2017 – 8:00 a.m. – 4:00 p.m.
 3017 Ruston Way, Executive Board Room (First Floor)
 Tacoma, WA 98402

AGENDA

8:00 a.m.	Working Breakfast	All
8:45 a.m.	Call to Order	Bob Ryan
8:45 – 9:45 a.m.	Process for hiring Interim President	All
9:45 – 10:00 a.m.	<i>Morning Break</i>	
10:00 – 11:00 a.m.	Discuss timeline and process for Presidential Search	All
11:00 – 11:45 a.m.	Administrative Leave employees; update and next steps	All
11:45 a.m. – 1:00 p.m.	<i>Working Lunch</i>	
1:00 – 1:30 p.m.	Accreditation: Current Status & Mid-cycle visit 4/24-26	All
1:30 – 2:00 p.m.	Trustee committee appointments/ACCT Conferences	All
2:00 – 3:00 p.m.	Listening Circles: Next steps and improving campus climate	All
3:00 – 3:15 p.m.	<i>Afternoon Break</i>	
3:15 – 4:00 p.m.	2018 – 2023 Strategic Plan	All
	Adjourn	Bob Ryan

Attendees

Board of Trustees:
 Bob Ryan, Board Chair
 Gretchen Adams, Vice Chair
 Lois Bernstein, Trustee
 James Curtis, Trustee
 Liz Dunbar, Trustee
 Rick Brady, AAG

Administrators/Staff:
 Mary Chikwinya, Co-President
 Bill Ryberg, Co-President
 Tod Treat, Executive Vice President Academics & Student Affairs
 Beth Brooks, Vice President Human Resources & Legal Affairs
 Judy Colarusso, Chief of Staff
 Kelly Maxfield, Executive Assistant, President’s Office