

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

**SPECIAL MEETING
Wednesday, March 15, 2017 ~ 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 Tod Treat
 - B. Second Year Faculty Advancing to Third Year Tod Treat
 - C. Third Year Faculty Tenure Consideration Tod Treat

- V. ADJOURNMENT** Bob Ryan