AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
A. Changes/Approval of Agenda
B. Approval of Minutes: February 8 Regular Board Meeting
C. Introductions
D. Correspondence
E. Board Report

III. PRESENTATION
Student Voice: Grace Sullivan and Catarina Ratajczak, TCC’s All-Washington Scholars for 2017, will represent the college on March 23 All Washington Academic Team Recognition event at South Puget Sound Community College.

IV. ACTION ITEMS
A. Faculty Professional Leave

V. NON-ACTION ITEMS
A. Pathway to Completion – Fresh Start
B. Accreditation Status Update
C. President Search Update

VI. REPORTS
A. Associated Students
B. Faculty
C. Classified Staff
D. Foundation/Legislative
E. Co-Presidents

VII. PUBLIC COMMENT/REMARKS

VIII. 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 qualifications 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.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT
Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Kelly Maxfield, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail kmaxfield@tacomacc.edu.