BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
Wednesday, April 5, 2017, 4:00 p.m.
TCC Gig Harbor Campus

AGENDA

I. CALL TO ORDER Bob Ryan

II. GENERAL MATTERS
   A. Changes/Approval of Agenda Bob Ryan
   B. Approval of Minutes: March 8 Regular Board Meeting Bob Ryan
   C. Approval of Minutes: March 15 Tenure Board Meeting Bob Ryan
   D. Introductions and New Staff Vice Presidents
   E. Correspondence Co-Presidents
   F. Board Report Bob Ryan

III. PRESENTATION
     Student Voice: Eric Rowley, TCC Gig Harbor Campus Janine Mott

IV. ACTION ITEMS
    A. Exceptional Faculty Awards Tod Treat/Mecca Salahuddin
    B. Strategic Plan Extension Request Tod Treat
    C. Contract approval for Center for Dialogue & Resolution Co-Presidents

V. NON-ACTION ITEMS
    A. Pathway to Completion: Open Pedagogy: Equity and Christie Fierro &
       Empowerment Jennifer Snoek-Brown
    B. Gig Harbor Campus Update Janine Mott
    C. Presidential Search Update Bob Ryan

VI. REPORTS
    A. Associated Students Jared Isaacson
    B. Faculty Dave Howard
    C. Classified Staff Eric Corp
    D. TCC Foundation Rosemarie Burke, Tina Hagedorn
    E. Legislative Bill Ryberg
    F. Co-Presidents Mary Chikwinya, Bill Ryberg

VII. PUBLIC COMMENT/REMARKS Bob Ryan

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 Bob Ryan

X. ADJOURNMENT Bob Ryan

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.