

AGENDA

Board of Trustees

Bob Ryan – Chair
Gretchen Adams-Vice
Chair
Lois Bernstein
James Curtis
Liz Dunbar

Co-Presidents

Mary Chikwinya
Bill Ryberg

TCC Mission Statement:

*TCC creates meaningful
and relevant learning,
inspires greater equity,
and celebrates success in
our lives and our
communities.*

**Board Mission
and Vision:**

*The Board will govern
with a style that
emphasizes outward
vision rather than an
internal preoccupation,
encouragement of
diversity in viewpoints,
strategic leadership rather
than administrative detail,
clear distinction of Board
and presidential roles,
collective rather than
individual decisions,
future rather than past or
present, and proactive
rather than reactive.*

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| I. CALL TO ORDER | Bob Ryan |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Bob Ryan |
| B. Approval of Minutes: April 5 Regular Board Meeting | Bob Ryan |
| C. Approval of Minutes: April 21 Special Board Meeting | Bob Ryan |
| D. Approval of Minutes: April 27 Special Board Meeting | Bob Ryan |
| E. Introductions/New Hires | Bill Ryberg, Val Robertson, Will Howard |
| F. Correspondence | Co-Presidents |
| G. Board Report | Bob Ryan |
| III. PRESENTATION | |
| Student Voice: <i>Marcel Augustin, CASA student, Men of Distinction, Student Representative for Equity & Diversity Council, and Student Government member</i> | Valerie Robertson |
| ACTION ITEMS | |
| A. Approve Nursing Course Fees 2017-18 | Tod Treat & Julie Benson |
| B. Approve Community Health Applied Baccalaureate Degree | Tod Treat & Charlene Gore |
| C. 1 st Read-ASTCC 2017-18 Budget | Mary Chikwinya & Emilie McCauley |
| V. NON-ACTION ITEMS | |
| A. Pathway to Completion: International Programs | Tod Treat & James Newman |
| B. Mid-Cycle Accreditation Update | Tod Treat |
| C. Spring Enrollment Report | Mary Chikwinya & Betsy Abts |
| D. Phi Theta Kappa Conference | Mary Chikwinya & Tomas Ramos |
| E. TCC Men's Basketball Team & Coaches | Mary Chikwinya & Jason Prenovost |
| F. Presidential Search Update | Gretchen Adams & James Curtis |
| VI. REPORTS | |
| A. Associated Students | Red Isaacson |
| B. Faculty | Dave Howard |
| C. Classified Staff | Eric Corp |
| D. 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 | Bob Ryan |
| 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 19 th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail kmaxfield@tacomacc.edu. | |