AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
   A. Changes/Approval of Agenda
   B. Approval of Minutes: April 5 Regular Board Meeting
   C. Approval of Minutes: April 21 Special Board Meeting
   D. Approval of Minutes: April 27 Special Board Meeting
   E. Introductions/New Hires
   F. Correspondence
   G. Board Report

III. PRESENTATION
   Student Voice: Marcel Augustin, CASA student, Men of Distinction, Student Representative for Equity & Diversity Council, and Student Government member

IV. ACTION ITEMS
   A. Approve Nursing Course Fees 2017-18
   B. Approve Community Health Applied Baccalaureate Degree
   C. 1st Read-ASTCC 2017-18 Budget

V. NON-ACTION ITEMS
   A. Pathway to Completion: International Programs
   B. Mid-Cycle Accreditation Update
   C. Spring Enrollment Report
   D. Phi Theta Kappa Conference
   E. TCC Men’s Basketball Team & Coaches
   F. Presidential Search Update

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

VII. PUBLIC COMMENT/REMARKS

VIII. EXECUTIVE SESSION

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

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.