



**TACOMA COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**6501 South 19<sup>th</sup> Street  
Tacoma, WA 98466**

**SPECIAL MEETING  
Wednesday, May 3, 2017 3:00 p.m.  
Board Room, Building 12**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
3:00 – 3:30 p.m.  
AGENDA**

- I. CALL TO ORDER** **Bob Ryan**
- II. 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 qualification 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.
- Review and Discuss Interim Presidency** **Trustees**
- III. RECONVENE INTO OPEN PUBLIC MEETING** **Bob Ryan**
- IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION**
- V. 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<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5169; Telephone Device for the Deaf TDD 253/566-5169; or e-mail: [kmaxfield@tacomacc.edu](mailto:kmaxfield@tacomacc.edu).**