Board of Trustees
Bob Ryan-Chair
James Curtis-Vice Chair
Gretchen Adams
Lois Bernstein
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.

AGENDA

I. CALL TO ORDER
   Bob Ryan

II. GENERAL MATTERS
   A. Changes/Approval of Agenda
   Bob Ryan
   B. Approval of Minutes: July 17 Regular Board Meeting
   Bob Ryan
   C. Introductions/New Hires
   Vice Presidents
   Co-Presidents
   Board Trustees
   Bob Ryan
   Bob Ryan

III. PRESENTATION
     None

IV. ACTION ITEMS
    A. None

V. NON-ACTION ITEMS
   A. None

VI. PUBLIC COMMENT/REMARKS
    Bob Ryan

VII. 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.

VIII. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION
      Bob Ryan

VIII. 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.