

**AGENDA**

**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.*

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| <p><b>I. CALL TO ORDER</b></p>  | <p><b>Bob Ryan</b></p>   |
| <p><b>II. GENERAL MATTERS</b><br/> <b>A. Changes/Approval of Agenda</b><br/> <b>B. Approval of Minutes: July 17 Regular Board Meeting</b><br/> <b>C. Introductions/New Hires</b><br/> <b>D. Correspondence</b><br/> <b>E. Board Report</b></p>  | <p><b>Bob Ryan</b><br/> <b>Bob Ryan</b><br/> <b>Vice Presidents</b><br/> <b>Co-Presidents</b><br/> <b>Board Trustees</b></p> |
| <p><b>III. PRESENTATION</b><br/>None</p>  |  |
| <p><b>IV. ACTION ITEMS</b><br/>A. None</p>  |  |
| <p><b>V. NON-ACTION ITEMS</b><br/>A. None</p>   |  |
| <p><b>VI. PUBLIC COMMENT/REMARKS</b></p>  | <p><b>Bob Ryan</b></p>   |
| <p><b>VII. EXECUTIVE SESSION</b><br/>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.</p> | <p><b>Bob Ryan</b></p>   |
| <p><b>VIII. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b></p>   | <p><b>Bob Ryan</b></p>   |
| <p><b>VIII. ADJOURNMENT</b><br/>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 or e-mail kmaxfield@tacomacc.edu.</p>   | <p><b>Bob Ryan</b></p>   |