

**AGENDA**

**Board of Trustees**

*James Curtis-Chair  
Liz Dunbar-Vice Chair  
Lois Bernstein  
Bob Ryan  
Pat Shuman*

**President**

Ivan L. Harrell II, Ph.D.

**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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|--|------------------------------|
| <b>I. CALL TO ORDER</b>  | <b>James Curtis</b>          |
| <b>II. GENERAL MATTERS</b>   |                              |
| A. Changes/Approval of Agenda  | James Curtis                 |
| B. Approval of Minutes: November 14 Special Board Meeting and November 14 Regular Board Meeting  | James Curtis<br>James Curtis |
| C. Introductions & New Hires   | Ivan Harrell                 |
| D. Correspondence  | James Curtis                 |
| E. Board Report  |                              |
| <b>III. PRESENTATION</b>   |                              |
| A. New Trustee Appointment   | James Curtis                 |
| B. Soccer Team Introduction  | Jason Prenovost              |
| C. Student Voice: Nursing  | Julie Benson                 |
| D. Program Update: BAS Programs  | Char Gore                    |
| <b>I. ACTION ITEMS</b>   |                              |
| A. Applied Management BAS Degree (2 <sup>nd</sup> Read)  | Char Gore/MaryJane Oberhofer |
| B. Nursing Direct Transfer Agreement (DTA) (1 <sup>st</sup> Read)  | Julie Benson                 |
| C. College/Foundation Quid-Pro-Quo Agreement (1 <sup>st</sup> Read)  | Bill Ryberg                  |
| <b>V. NON-ACTION ITEMS</b>   |                              |
| A. TCC Foundation Audit Review   | Ed Ramos, DP&C               |
| B. Winter Board Retreat Discussion   | James Curtis                 |
| C. Civitas   | Ivan Harrell                 |
| <b>VI. REPORTS</b>   |                              |
| A. Associated Students   | Kristina Pogosian            |
| B. Faculty   | Dave Howard                  |
| C. Classified Staff  | Jill Merritt                 |
| D. Foundation  | Tony Lindgren                |
| E. Legislative   | Bill Ryberg                  |
| F. President   | Ivan Harrell                 |
| <b>VII. PUBLIC COMMENT/REMARKS</b>   | <b>James Curtis</b>          |
| <b>VIII. EXECUTIVE SESSION</b>   | <b>James Curtis</b>          |
| 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. |                              |
| <b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>   | <b>James Curtis</b>          |
| <b>X. ADJOURNMENT</b>  | <b>James Curtis</b>          |
| Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Angeliqye Odom, Office of the President at 6501 South 19 <sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail aodom@tacomacc.edu.   |                              |