AGENDA

I. CALL TO ORDER James Curtis

II. GENERAL MATTERS
   A. Changes/Approval of Agenda James Curtis
   B. Approval of Minutes: November 14 Special Board Meeting and November 14 Regular Board Meeting James Curtis
   C. Introductions & New Hires Ivan Harrell
   D. Correspondence James Curtis
   E. Board Report James Curtis

III. PRESENTATION
   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

I. ACTION ITEMS
   A. Applied Management BAS Degree (2nd Read) Char Gore/MaryJane Oberhofer
   B. Nursing Direct Transfer Agreement (DTA) (1st Read) Julie Benson
   C. College/Foundation Quid-Pro-Quo Agreement (1st Read) Bill Ryberg

V. NON-ACTION ITEMS
   A. TCC Foundation Audit Review Ed Ramos, DP&C
   B. Winter Board Retreat Discussion James Curtis
   C. Civitas Ivan Harrell

VI. REPORTS
   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

VII. PUBLIC COMMENT/REMARKS James Curtis

VIII. EXECUTIVE SESSION James Curtis
     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.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION James Curtis

X. ADJOURNMENT James Curtis

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Angelique Odom, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail aodom@tacomacc.edu.