I. CALL TO ORDER  James Curtis

II. Clark Nuber Audit Review  Mitch Hansen

III. ADJOURNMENT

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; Telephone Device for the Deaf TDD) 253/566-5139; or e-mail: kmaxfield@tacomacc.edu.