Board of Trustees
Liz Dunbar - Chair
Lois Bernstein - Vice Chair
Bob Ryan
Pat Shuman

President
Ivan L. Harell 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, encourages 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

II. GENERAL MATTERS
A. Changes/Approval of Agenda
B. Approval of Minutes: October 9 Study Session
C. Approval of Minutes: October 9 Regular Board Meeting
D. Approval of Minutes: October 16 Board Special Meeting
E. Introductions and New Hires
F. Correspondence
G. Board Report

III. PRESENTATION
A. Program Update: Student Learning Center
B. Student Voice: Student Learning Center Tutor
C. Professional Leave Project: Building Connections with UWT Math Program
D. Professional Leave Project: Teaching in Southeast Asia Every Picture Tells a story

IV. ACTION ITEMS
A. IT Networking – Information Systems and Technology BAS (1st Read)
B. Strategic Plan – (1st Read)
C. ACT Transforming Lives Student Award

V. NON-ACTION ITEMS
A. Quarterly Budget Update
B. Foundation Audit
C. Metro Parks Update

VI. REPORTS
A. Associated Students
B. Faculty
C. Classified Staff
D. Foundation
E. Legislative
F. President

VII. PUBLIC COMMENT/REMARKS

VIII. 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.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

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.