# BOARD OF TRUSTEES

**` REGULAR PUBLIC MEETING**

## Wednesday, February 20, 2018, 4:00 p.m.

College Board Room #120, Building 12

**Board of Trustees** *James Curtis-Chair Liz Dunbar-Vice Chair Lois Bernstein*

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|  | **AGENDA** |  |
| **I.** | **CALL TO ORDER** | **James Curtis** |
| **II.** | **GENERAL MATTERS**1. **Changes/Approval of Agenda**
2. **Approval of Minutes: January 9 Regular Board Meeting**
3. **Introductions & New Hires**
4. **Correspondence**
5. **Board Report**
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|  | **James Curtis James Curtis James Curtis****Ivan Harrell James Curtis** |
| **III.** | **PRESENTATION**1. **New Trustee Appointment**
2. **Student Voice: Learning Communities**
3. **Guided Pathways**
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|  | **James Curtis Sabine Endicott Katie Gulliford** |
| **IV.** | **ACTION ITEMS****A. Student Fees** |  |
|  | **Krista Fox** |
| **V.** | **NON-ACTION ITEMS**1. **Website Recognition**
2. **Budget Update**
3. **Enrollment Update**
4. **Student Housing**
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|  | **Bill Ryberg Lon Whittaker Mary Chikwinya Ivan Harrell** |
| **VI.** | **REPORTS**1. **Associated Students**
2. **Faculty**
3. **Classified Staff**
4. **Foundation**
5. **Legislative**
6. **President**
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|  | **Kristina Pogosian Dave Howard Will Howard Tony Lindgren Bill Ryberg Ivan Harrell** |
| **VII.** | **PUBLIC COMMENT/REMARKS** | **James Curtis** |
| **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. | **James Curtis** |
| **IX.** | **BOARD ACTION AS A RESULT OF EXECUTIVE SESSION** | **James Curtis** |
| **X.** | **ADJOURNMENT**Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contactAngelique Odom, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail aodom@tacomacc.edu. | **James Curtis** |

*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.