AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
   A. Changes/Approval of Agenda
   B. Approval of Minutes: January 9 Regular Board Meeting
   C. Introductions & New Hires
   D. Correspondence
   E. Board Report

III. PRESENTATION
   A. New Trustee Appointment
   B. Student Voice: Learning Communities
   C. Guided Pathways

IV. ACTION ITEMS
   A. Student Fees

V. NON-ACTION ITEMS
   A. Website Recognition
   B. Budget Update
   C. Enrollment Update
   D. Student Housing

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

VII. PUBLIC COMMENT/REMARKS

VIII. EXECUTIVE SESSION

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
Wednesday, February 20, 2018, 4:00 p.m.
College Board Room #120, Building 12

Interpreter services 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.