AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
   A. Changes/Approval of Agenda
   B. Approval of Minutes: March 13 Tenure Board Meeting
   C. Approval of Minutes: March 13 Regular Board Meeting
   D. Approval of Minutes: March 26 Special Strategic Planning Board Meeting
   E. Introductions and New Hires
   F. Correspondence
   G. Board Report

III. PRESENTATION
   A. Program Update: Gig Harbor Campus
   B. Student Voice: Gig Harbor & Running Start Student

IV. ACTION ITEMS
   A. Strategic Plan Extension
   B. Lease Amendments with City of Tacoma
      i. Tacoma Area Coalition for Individuals with Disabilities (TACID)
      ii. Partnerships for Actions, Voices for Empowerment (PAVE) & HopeSparks (formerly Tacoma Learning Communities)

V. NON-ACTION ITEMS
   A. FY 19 Audit

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

IX. ADJOURNMENT