AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
A. Changes/Approval of Agenda
B. Approval of Minutes: Strategic Planning Session (Mission)
C. Approval of Minutes: February 20 Regular Board Meeting
D. Introductions and New Hires
E. Correspondence
F. Board Report

III. PRESENTATION
A. Program Update: Financial Literacy
B. Student Voice: Men of Distinction
C. Japan – Korea Trip

IV. ACTION ITEMS
A. 2020-2021 Academic Calendar (1st Read)
B. Confirmation; Honorary Degree Recipient

V. NON-ACTION ITEMS
A. Board Retreat

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.