

Board of Trustees

James Curtis – Chair
Liz Dunbar - Vice Chair
Lois Bernstein
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, 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.

AGENDA

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| I. CALL TO ORDER | James Curtis |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | James Curtis |
| B. Approval of Minutes: Ellen Pinto Award | James Curtis |
| C. Approval of Minutes: May 15 Regular Board Meeting | James Curtis |
| D. Approval of Minutes: Strategic Planning Session June 3 | James Curtis |
| E. Approval of Minutes: Strategic Planning Session June 10 | James Curtis |
| F. Introductions and New Hires | James Curtis |
| G. Correspondence | Ivan Harrell |
| H. Board Report | James Curtis |
| III. PRESENTATION | |
| A. Metro Parks | Joe Brady & Shon Sylvia |
| B. Student Voice: STEM/MESA | Shanaelynn Godwin & Tabitha Kaup |
| C. Program Update: Food Pantry/CHAP | Ben McLean |
| IV. ACTION ITEMS | |
| A. Operating/S&A Budget 2019-2020 (1 st Read) | Lon Whitaker |
| B. Temporary Waiver from High School Graduation Requirements | Kim Ward & Rebecca Jayasundara |
| C. Academic Calendar 2020-2021 (2 nd Read) | Krista Fox |
| D. Trustee Officer Election | James Curtis |
| V. NON-ACTION ITEMS | |
| A. ASTCC Representatives Recognition | Bill Ryberg |
| VI. REPORTS | |
| A. Associated Students | Kristina Pogosian |
| B. Faculty | Dave Howard |
| C. Classified Staff | Will Howard |
| D. Foundation | Tony Lindgren |
| E. Legislative | Bill Ryberg |
| F. President | Ivan Harrell |
| VII. PUBLIC COMMENT/REMARKS | James Curtis |
| VIII. EXECUTIVE SESSION | James Curtis |
| 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 | James Curtis |
| X. ADJOURNMENT | James Curtis |
| 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. | |