AGENDA

I. CALL TO ORDER
Liz Dunbar

II. GENERAL MATTERS
A. Changes/Approval of Agenda
Liz Dunbar
B. Approval of Minutes: June 12 Regular Board Meeting
Liz Dunbar
C. Approval of Minutes: June 27 Board Retreat
Liz Dunbar
D. Introductions and New Hires
Ivan Harrell
E. Correspondence
Liz Dunbar
F. Board Report
Liz Dunbar

III. PRESENTATION
A. Cybersecurity
Clay Krauss
B. Strategic Plan Update
Ivan Harrell
C. Program Update: Guided Pathways
Katie Guliford/Deolores Haugen

IV. ACTION ITEMS
A. N/A

V. NON-ACTION ITEMS
A. Legislative Update
Bill Ryberg
B. ctcLink
Clay Krauss

VI. REPORTS
A. Associated Students
Tony Mwoga
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
Liz Dunbar

VIII. EXECUTIVE SESSION
Liz Dunbar
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
Liz Dunbar

X. ADJOURNMENT
Liz Dunbar
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.