



Board of Trustees Summer Retreat

Friday, July 10, 2020
9:30 a.m. – 1:30 p.m.
Virtual Meeting

AGENDA

TIME	ITEM
9:30 – 9:40	Legislative Update: Ivan Harrell
9:40 – 9:50	Review 2020-2021 Calendar: All
9:50 – 10:00	Committee Assignments: All
10:00 – 10:10	Board Recruitment: Lois
10:10 – 10:40	EDI Discussion: Dr. Judy Loveless-Morris
10:40 – 10:45	Action Item: Resolution Authorizing Investment of TCC Monies in LGIP
10:45 – 10:55	Break
10:55 – 11:10	Statement Regarding Xenophobia: Liz Dunbar
11:55 – 12:25	President’s Goals for 2020-2021: Ivan
11:10 – 11:55	Board Self-Evaluation & Assessment of Board Goals 2019-2020: All
12:25 – 12:50	Develop Board Goals for 2020-2021: All
12:50 – 12:55	Public Comment <i>During special meetings, public comment is limited to the topics on the agenda.</i>
12:55 – 1:25	EXECUTIVE SESSION (President’s Evaluation, contract and goal setting) <i>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.</i>
1:25 – 1:30	Board Action as a Result of Executive Session: Lois Bernstein
1:30	Wrap up and Adjourn

Virtual Meeting Information

Login on your computer, tablet, phone
or other electronic devices:
<https://zoom.us/j/94960661454>

Join by phone: 1-253-215-8782
Meeting ID: 949 6066 1454