MINUTES

I. CALL TO ORDER
Chair Curtis called the meeting to order at 2:02 pm

II. BOARD STRATEGIC PLANNING SESSION (MISSION)
• PowerPoint presentation by CampusWorks
• Talked about the Board owning the vision and mission of the college
• How important the communication with the community, students, staff and faculty will be.
• There will be three meetings, April 11th, 24th and 26th.
• At the April 26th Professional Development Say the vision and mission.
• statements will be shared.
• Everyone was broken up into three working groups.

III. REMARKS

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 pm

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James Curtis, Chair

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: 253/566-5136; Telephone Device for the Deaf TDD 253/566-5169; or e-mail: aodom@tacomacc.edu.