I. CALL TO ORDER
   a. Board Chair Dunbar called the meeting to order at 3:01 pm

II. STRATEGIC PLAN UPDATE
   a. Power point & Handout
   b. Feedback from Trustees:
      i. What should it invoke: Pride, challenging, success, fairness, rigor,
         motivated, achievability, excitement, balanced.
ii. What do you expect to be in the plan: relationship to community, EDI, future focused, Path to success for students, understandable to multiple audiences, clarity of roles, student focused.

iii. Message to give to community: we know what we are doing, good partner, we know where we are going; you want to go with us, provide future workforce, not stagnant but dynamic.

iv. We will get to trustees the notes on 9/11/19 and Trustees will send feedback to Ivan and myself by 9/27/19.

III. BOARD GOALS 2019/2020

Liz Dunbar

a. Six goals – Link their plan to strategic plan, improve onboarding for new trustee, be proactive in plans for trustee participation, be more informed about things that effect TCC, deepen understanding & clarify trustee role in EDI (Study session), Board Policy support (Make sure Rick is on committee)

b. Let Liz know what each trustee will work on which section

c. At ACCT GLI meeting - Won a $2000.00 Scholarship from Campus works.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 3:58 p.m. Liz Dunbar

__________________________________
Liz Dunbar, 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) 253/566-5139; or e-mail: aodom@tacomacc.edu.