

**TACOMA COMMUNITY COLLEGE
BOARD RETREAT
January 31, 2014**

Board Room

Attendees: Board of Trustees
 Pamela Transue, President
 Cathie Bitz, Special Assistant to the President
 Tod Treat, Executive Vice President for Academic & Student Affairs
 Silvia Barajas, Vice President for Administrative Services
 Mary Chikwinya, Vice President for Student Services
 Jen Manley, Director, Student Life/Conference Services
 Jen Nagy, Student Body President
 Mecca Salahuddin, Dean of Organizational Learning & Effectiveness
 Matt Lane, McGranahan Architects

Time	Subject	Presenters
8:00 – 8:30	NETWORKING/BREAKFAST	All
8:30 – 8:40	CALL TO ORDER	Chad Wright
8:40 – 9:20	CAMPUS MASTER PLAN UPDATE	Matt Lane, McGranahan Architects
9:20- 9:30	○ Board and Presenter Discussion	
9:30 – 10:20	YEAR SEVEN ACCREDITATION SELF-EVALUATION	Tod Treat
10:20 – 10:30	○ Board and Presenter Discussion	
10:30 – 10:45	BREAK	
10:45 – 11:30	ACTION ITEM: APPROVE FOR STUDY: Student Proposal for Health & Wellness Center: COP	Mary Chikwinya Jen Nagy Jen Manley
11:30 – 11:50	AMERICAN HONORS PROGRAM	Tod Treat
11:50 – 12:00	○ Board and Presenter Discussion	
12:00	WORKING LUNCH SERVED	
	(POSSIBLE EXECUTIVE SESSION)	
1:00	ADJOURN	