

**AGENDA**

**Board of Trustees**  
Liz Dunbar – Chair  
Bob Ryan - Vice Chair  
Gretchen Adams  
Don Dennis  
Chad Wright

**TCC Mission Statement:**  
*TCC creates meaningful and relevant learning, inspires greater equity, and celebrates success in our lives and our communities.*

**Board Mission and Vision:**  
*The Board will govern with a style that emphasizes outward vision rather than an internal preoccupation, encouragement of diversity in viewpoints, strategic leadership rather than administrative detail, clear distinction of Board and presidential roles, collective rather than individual decisions, future rather than past or present, and proactive rather than reactive.*

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| <p><b>I. CALL TO ORDER</b></p> <p style="padding-left: 20px;"><b>A. Changes/Approval of Agenda</b></p>  | <p><b>Liz Dunbar</b></p>   |
| <p><b>II. EXECUTIVE SESSION</b></p> <p style="padding-left: 20px;">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.</p> | <p><b>Liz Dunbar</b></p>   |
| <p><b>III. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b></p> <p style="padding-left: 20px;"><b>A. Approve: Exempt Employees Negotiated Agreement</b></p> <p style="padding-left: 20px;"><b>B. Approve: Extension of Retirement Date</b></p>   | <p><b>Liz Dunbar</b><br/><b>Silvia Barajas</b><br/><b>Liz Dunbar</b></p>   |
| <p><b>IV. PUBLIC COMMENT/REMARKS</b></p>  | <p><b>Liz Dunbar</b></p>   |
| <p><b>V. GENERAL MATTERS</b></p> <p style="padding-left: 20px;"><b>A. Approval of Minutes for the October 8 Regular Meeting and November 19 Special Meeting</b></p> <p style="padding-left: 20px;"><b>B. Introductions</b></p> <p style="padding-left: 20px;"><b>C. Transforming Lives Nominee Michelle Brownlee</b></p> <p style="padding-left: 20px;"><b>D. Correspondence</b></p> <p style="padding-left: 20px;"><b>E. Board Report</b></p>  | <p><b>Liz Dunbar</b><br/><b>Pamela Transue</b><br/><b>Mary Fox</b><br/><b>Pamela Transue</b><br/><b>Liz Dunbar</b></p>                                     |
| <p><b>VI. PRESENTATION</b></p> <p style="padding-left: 20px;"><b>Student Voice: Student Athletes</b></p>  | <p><b>Jason Prenovost</b></p>  |
| <p><b>VII. ACTION ITEMS</b></p> <p style="padding-left: 20px;"><b>A. Approve for Study: Elimination of Graduation Fees</b></p> <p style="padding-left: 20px;"><b>B. Approve: President Emeritus</b></p>   | <p><b>Mary Chikwinya</b><br/><b>Tod Treat</b></p>  |
| <p><b>VIII. NON-ACTION ITEMS</b></p> <p style="padding-left: 20px;"><b>A. City of Tacoma Water Retention Ponds Easement</b></p> <p style="padding-left: 20px;"><b>B. Pathway to Completion: Student Achievement Data</b></p> <p style="padding-left: 20px;"><b>C. New Tenure Guidelines</b></p> <p style="padding-left: 20px;"><b>D. Division Reorganization</b></p> <p style="padding-left: 20px;"><b>E. Legislative Report</b></p>  | <p><b>McGranahan Architects</b><br/><b>Tod Treat/Kelly Sadler</b><br/><b>Tod Treat/Val Morgan-Krick</b><br/><b>Tod Treat</b><br/><b>Shawn Jennison</b></p> |
| <p><b>IX. REPORTS</b></p> <p style="padding-left: 20px;"><b>A. Associated Students</b></p> <p style="padding-left: 20px;"><b>B. TCC Foundation</b></p> <p style="padding-left: 20px;"><b>C. Administrative</b></p> <p style="padding-left: 20px;"><b>D. Faculty</b></p> <p style="padding-left: 20px;"><b>E. Classified Staff</b></p>   | <p><b>Beau Jackson</b><br/><b>Pat Shuman</b><br/><b>Pamela Transue</b><br/><b>Dave Howard</b><br/><b>Angela Wheeler</b></p>                                |
| <p><b>X. FUTURE MEETINGS (See attached)</b></p>   |  |
| <p><b>XI. ADJOURNMENT</b></p>   | <p><b>Liz Dunbar</b></p>   |

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Cathie Bitz, Office of the President at 6501 South 19<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: [cbitz@tacomacc.edu](mailto:cbitz@tacomacc.edu).

**EVENT CALENDAR 2014-15**

MONTH	DATE	TIME	EVENT	LOCATION
	<b>Dec. 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>Dec. 11</b>	<b>11:30-1:00 PM</b>	<b>Annual Holiday Luncheon</b>	<b>Student Center</b>
	Dec. 23	4:00-6:00 PM	Foundation Board Meeting	Home of Pat Shuman
January 2015	Jan. 7	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
	<b>Jan. 14</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Jan. 27	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Jan. 28		TACTC New Trustee Orientation	Red Lion, Olympia
	<b>Jan. 28-29</b>		<b>TACTC Winter Conference</b>	<b>Red Lion, Olympia</b>
February 2015	<b>Feb. 4</b>	2:30-4:00	President's Council on Equity & Diversity	
	<b>Feb. 5</b>	<b>11:30-1:00 PM</b>	<b>TCC Reach Higher Luncheon</b>	<b>Student Center</b>
	Feb. 6	<b>8:00-5:00 PM</b>	<b>Winter Board Retreat</b>	<b>TBD</b>
	Feb. 9-12	8:00AM-5:00PM	ACCT National Legislative Summit	Washington, DC
	<b>Feb. 18</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Feb. 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	Feb. 25	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
March 2015	<b>March 4</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11, Student Senate</b>
	<b>March 11</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College room</b>
	March 18	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 <sup>nd</sup> Fl Conf Rm
	<b>March 19</b>	<b>1:00-5:15 PM</b>	<b>Board Tenure Interviews</b>	<b>Bldg 12, College Room</b>
	March 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	<b>TBD</b>	<b>7:30-9:00 AM</b>	<b>Pierce County Coordinating Council</b>	<b>Bates Tech College</b>
April 2015	April 7	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	<b>April 8</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	April 15	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 <sup>nd</sup> fl Conf Rm
	April 24	8:00-5:00	Professional Development Day	
	April 28	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	<b>TBD</b>	<b>5:30-10:00 PM</b>	<b>Athletic Hall of Fame Dinner</b>	
May 2015	<b>May 7</b>	<b>2:30-5:00</b>	<b>Ellen Pinto Interviews</b>	<b>Bldg 12, College Room</b>
	<b>May 14-15</b>		<b>TACTC Spring Conference</b>	<b>Yakima</b>
	May 19 Tentative	6:00-8:00 PM	Student Awards Ceremony	Bldg 11, Student Center
	<b>May 20</b>	<b>4:00-6:00PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College room</b>
	May 21	7:30-9:00 AM	Legislative Connection Committee	Bldg 12, 2 <sup>nd</sup> fl Conf Rm
	May 26	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College Room
	<b>TBD</b>		<b>Classified Staff Breakaway</b>	
June 2015	June 2	2:30-4:00 PM	Retirees Reception	Student Center
	June 3	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	June 4	2:30-4:00 PM	President's Council on Equity & Diversity	Bldg 11, Student Senate
	<b>June 10</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	<b>June 13</b>	<b>9:00A-12:00P</b>	<b>Commencement</b>	<b>Convention &amp; Trade Ctr</b>
	June 22	4:00-7:00PM	Pour At Four	Pour at Four
	June 23	4:00-6:00 PM	Foundation Board Meeting	Bldg 12 College Room
	<b>June 25</b>	<b>8:00A-4:00P</b>	<b>Board Retreat</b>	<b>Ruston Way</b>
	<b>TBD</b>	<b>7:30-9:00 AM</b>	<b>Pierce County Coordinating Council</b>	<b>Bldg 11, Student Senate</b>
	<b>TBD</b>	<b>5:00-9:00PM</b>	<b>TCC Alumni Night at Cheney Stadium</b>	<b>Cheney Stadium</b>
	<b>TBD</b>		<b>Gig Harbor Garden Tour</b>	<b>Gig Harbor Campus</b>
	<b>TBD</b>		<b>GED/IBEST</b>	<b>Student Center</b>
	<b>TBD</b>		<b>CASA/MECA Celebration</b>	<b>Student Center</b>
<b>TBD</b>		<b>WCCW Graduation Ceremony</b>	<b>WCCW</b>	
<b>TBD</b>		<b>Mission Creek Graduation Ceremony</b>	<b>Belfair</b>	
August 2015	<b>TBD</b>	<b>1:30-7:00 PM</b>	<b>TCC Golf Tournament</b>	<b>Northshore Golf Course</b>
September 2015	<b>Sept. 9</b>	<b>7:30-9:00AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11, Student Senate</b>
	<b>Sept. 9</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Sept. 22	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October 2015	<b>Oct. 14-17</b>		<b>ACCT Annual Congress</b>	<b>San Diego</b>
	<b>Oct. 21</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	Oct. 27	4:00-6:00	Foundation Board Meeting	Bldg 12, College room

November 2015	<b>Nov. 18</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Gig Harbor Campus</b>
	Nov. 24	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2015	<b>Dec. 2</b>	<b>7:30-9:00 AM</b>	<b>Multicultural Advisory Council</b>	<b>Bldg 11 Student Senate</b>
	<b>TBD</b>	<b>7:30-9:00AM</b>	<b>Pierce County Coordinating Council</b>	<b>Bates Tech College</b>
	<b>Dec. 9</b>	<b>4:00-6:00 PM</b>	<b>Board Regular Meeting</b>	<b>Bldg 12, College Room</b>
	TBD		Foundation Board Meeting	TBD