

**TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES
6501 South 19th Street
Tacoma, WA 98466**

SPECIAL MEETING

**July 13, 2016, 4:00 p.m.
Building 12 College Room#120**

AGENDA - REVISED

- I. **Call to Order** Bob Ryan
- II. **Reports**
- A. Audited Financial Statements 2013-2014 (attachment) Tim Gould
 - B. Audited Financial Statements 2014-2015 (attachment) Tim Gould
 - C. ctclink Project Marty Brown, Executive Director SBCTC
Mike Scroggins, IT Director SBCTC
- III. **Action Items**
- A. Approve: New Degree: Associate in Music (page 2) Sheila Ruhland
 - B. Approve: Change in Degree Title –Associate in Arts
& Sciences to Associate in Arts (page 3) Sheila Ruhland
 - C. Approve: Revisions to Policy IV.ADSV-500-Acceptable
Use (pages 4-9) Tim Gould
 - D. Approve: Adoption of Policy – Weapons Free
Campus (pages 10-13) Tim Gould
 - E. Approve: Compensation Changes 2016-2017 (page 14) Tim Gould
 - F. Approve: 2015-2016 Faculty Increments (page 15) Tim Gould
 - G. Approve: Moore vs. HCA Settlement Tim Gould
- IV. **President's Report** (page 16) Sheila Ruhland
- V. **Public Comment/Remarks** Bob Ryan
- VI. **Executive Session** Bob Ryan
- 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.
- VII. **Board Action as a Result of Executive Session** Bob Ryan
- VIII. **Adjournment** Bob Ryan