

Board of Trustees
Liz Dunbar - Chair
Lois Bernstein -Vice Chair
Bob Ryan
Pat Shuman

President
Ivan L. Harell II, Ph.D.

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.*

AGENDA

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| I. CALL TO ORDER | | Liz Dunbar |
| II. GENERAL MATTERS | <ul style="list-style-type: none"> A. Changes/Approval of Agenda B. Approval of Minutes: October 9 Study Session C. Approval of Minutes: October 9 Regular Board Meeting D. Approval of Minutes: October 16 Board Special Meeting E. Introductions and New Hires F. Correspondence G. Board Report | <ul style="list-style-type: none"> Liz Dunbar Liz Dunbar Liz Dunbar Liz Dunbar Liz Dunbar Ivan Harrell Liz Dunbar |
| III. PRESENTATION | <ul style="list-style-type: none"> A. Program Update: Student Learning Center B. Student Voice: Student Learning Center Tutor C. Professional Leave Project: Building Connections with UWT Math Program D. Professional Leave Project: Teaching in Southeast Asia Every Picture Tells a story | <ul style="list-style-type: none"> Jennifer Fountain Yohanes Handojo Mike Flodin Wendi Fein |
| IV. ACTION ITEMS | <ul style="list-style-type: none"> A. IT Networking – Information Systems and Technology BAS (1st Read) B. Strategic Plan – (1st Read) C. ACT Transforming Lives Student Award | <ul style="list-style-type: none"> Char Gore Ivan Harrell Sonja Morgan |
| V. NON-ACTION ITEMS | <ul style="list-style-type: none"> A. Quarterly Budget Update B. Foundation Audit C. Metro Parks Update | <ul style="list-style-type: none"> Lon Whitaker Ed Ramos from DP&C Joe Brady |
| VI. REPORTS | <ul style="list-style-type: none"> A. Associated Students B. Faculty C. Classified Staff D. Foundation E. Legislative F. President | <ul style="list-style-type: none"> Tony Mwoga Dave Howard Will Howard Tony Lindgren Bill Ryberg Ivan Harrell |
| VII. PUBLIC COMMENT/REMARKS | | Liz Dunbar |
| VIII. EXECUTIVE SESSION | <p>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> | Liz Dunbar |
| IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | | Liz Dunbar |
| X. ADJOURNMENT | <p>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: 253/566-5169 or e-mail: aodom@tacomacc.edu.</p> | Liz Dunbar |