

Board of Trustees

Lois Bernstein -Chair
Pat Shuman – Vice Chair
Dona Ponepinto
Bob Ryan
LaTasha Wortham

College President

Ivan L. Harrell II, Ph.D.

TCC Mission Statement:

As the community's college, we create meaningful learning, advance equity, and strengthen student and community success.

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.

Virtual Meeting Information

Login on your computer, tablet, phone or other electronic devices:

[Join Meeting Here](#)

Or join by phone:

1-253-215-8782
Meeting ID: 814 5884 2689

AGENDA

- | | |
|--|-------------------|
| I. CALL TO ORDER | Lois Bernstein |
| II. GENERAL MATTERS | |
| A. Changes/Approval of Agenda | Lois Bernstein |
| B. Introduction of New Trustee | Lois Bernstein |
| C. Approval of Minutes: November 16 Regular Board Meeting | Lois Bernstein |
| D. Board Highlights | Lois Bernstein |
| E. New Employees | Lois Bernstein |
| III. PRESIDENT'S REPORT | Ivan Harrell |
| IV. STRATEGIC PRIORITIES | |
| A. Student Success: CCSSE | Victoria Ichungwa |
| B. Vision 2025: National Endowment for Humanities (NEH) Grant | John Falskow |
| C. EDI: 8 Point Plan | Ivan Harrell |
| V. ACTION ITEMS | |
| A. WFSE Exempt Contract | Stephen Smith |
| VI. NON-ACTION ITEMS | |
| A. Measures Necessary to Respond to COVID-19 | Ivan Harrell |
| i. College's Response | |
| ii. Other | |
| VII. REPORTS | |
| A. Classified | Angela Wheeler |
| B. Legislative | Bill Ryberg |
| C. Foundation | Bill Ryberg |
| D. Faculty | Dave Howard |
| E. Exempt | Natalie Boes |
| F. Associated Students | Melissa Littleton |
| VIII. PUBLIC COMMENT/REMARKS | Lois Bernstein |
| IX. EXECUTIVE SESSION | Lois Bernstein |
| 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. | |
| X. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION | Lois Bernstein |
| XI. ADJOURNMENT | Lois Bernstein |
| Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Karyssa Mathison, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5169 or e-mail: kmathison@tacomacc.edu . | |