

BOARD OF TRUSTEES REGULAR PUBLIC MEETING Wednesday, November 6, 2013~ 4:00 PM Gig Harbor Campus, 3993 Hunt Street, Gig Harbor, WA

AGENDA

Board of Trustees	I.	CALL TO ORDER	Chad Wright
Chad Wright – Chair Liz Dunbar - Vice Chair Don Dennis Bob Ryan Fred Whang		 GENERAL MATTERS A. Changes/Approval of Agenda B. Approval of Minutes for the October 9 Regular Meeting and Oct. 16 joint TCC/Tacoma Public Schools Board meeting C. Introductions 	Chad Wright
		Gig Harbor Staff D. Correspondence E. Board Report	Janine Mott Pamela Transue Chad Wright
	ш.	PRESENTATION Student Voice: David Haddick, Credit Transfer Student	Janine Mott
TCC Mission Statement: TCC creates meaningful and relevant learning, inspires greater equity,	IV.	ACTION ITEMS A. Approve: TACTC Transforming Lives Student Nomination	Pamela Transue
and celebrates success in our lives and our communities.		 NON-ACTION ITEMS A. Gig Harbor Campus Update B. Pathway to Completion: Connection C. Enrollment Report D. External Trends 	Janine Mott Tod Treat Steve Ashpole
Board Mission and Vision: The Board will govern		 Three Looming Issues in Washington Higher Education Immigration Employment Patterns in Pierce County K-12 Enrollment Projections – Peninsula School District 	Rep. Larry Seaquist Silvia Barajas Tod Treat Mary Chikwinya
with a style that emphases outward vision rather than an internal preoccupation, encouragement of diversity in viewpoints, strategic leadership rather than administrative detail,		REPORTS A. Administrative B. Faculty C. Classified Staff D. Associated Students E. TCC Foundation	Pamela Transue Dave Howard Angela Wheeler Jen Nagy Pat Shuman
clear distinction of Board and presidential roles, collective rather than individual decisions, future rather than past or present, and proactive rather than reactive.	VII.	PUBLIC COMMENT/REMARKS	Chad Wright
		EXECUTIVE SESSION 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.	Chad Wright
	IX.	BOARD ACTION AS A RESULT OF EXECUTIVE SESSION	Chad Wright
	х.	FUTURE MEETINGS (See attached)	
		ADJOURNMENT 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 th St., Tacoma WA 98466; Tel: 253/566-5101; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: <u>cbitz@tacomacc.edu</u> .	Chad Wright

2013Nov. 207:30-9:00 AMLegislative Task ForceBidg 12, 2 "1 Cont RmNov. 264:00-6:00 PMFoundation Board MeetingBidg 12, College RoomDecemberDec. 47:30-9:00 AMMulticultural Advisory CouncilBidg 11, Student Senate2013Dec. 57:30-9:00 AMPierce County Coord. Council Leg BreakfastClover ParkDec. 114:00-6:00 PMBoard Regular MeetingBidg 12, College RoomDec. 1211:30-1:00 PMAnnual Holiday LuncheonStudent CenterTBD4:00-6:00 PMFoundation Board MeetingBidg 12, College RoomJan. 87:30-9:00 AMLegislative Task ForceBidg 12, College RoomJan. 154:00-6:00 PMBoard Regular MeetingBidg 12, College RoomJan. 154:00-6:00 PMBoard Regular MeetingBidg 12, College RoomJan. 19TACTC New Trustee OrientationRed Lion, OlympiaJan. 19TACTC Winter ConferenceRed Lion, OlympiaJan. 222:30-4:00President's Council on Equity & DiversityBidg 12, College RoomJan. 234:00-6:00 PMFoundation Board MeetingBidg 12, College RoomJan. 318:00-5:00 PMWinter Board RetreatTBDTBD12:30-1:30 PMFoundation Reception Faculty/Staff/DonorsArt GalleryFeb. 194:00-6:00 PMBoard Regular MeetingBidg 12, College RoomFeb. 254:00-6:00 PMBoard Regular MeetingBidg 12, College RoomFeb. 267:30-9:00 AMLegislative Task ForceBidg 12, College Room <th>MONTH</th> <th>DATE</th> <th>TIME</th> <th>EVENT</th> <th>LOCATION</th>	MONTH	DATE	TIME	EVENT	LOCATION
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August 2014	TBD	1:30-7:00 PM	TCC Golf Tournament	Northshore Golf Course
Contorchor	Sept. 10	7:30-9:00AM	Multicultural Advisory Council	Bldg 11, Student Senate
September 2014	Sept. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
2014	Sept. 23	4:00-6:00PM	Foundation Board Meeting	Bldg 12, College Room
October	Oct. 8	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
2014	Oct. 22-25		ACCT Annual Congress	Chicago, IL
2014	Oct. 28	4:00-6:00	Foundation Board Meeting	Bldg 12, College room
November	Nov. 12	4:00-6:00 PM	Board Regular Meeting	Gig Harbor Campus
2014	Nov. 25	4:00-6:00 PM	Foundation Board Meeting	Bldg 12, College room
December 2014	Dec. 3	7:30-9:00 AM	Multicultural Advisory Council	Bldg 11 Student Senate
	Dec. 10	4:00-6:00 PM	Board Regular Meeting	Bldg 12, College Room
	TBD		Foundation Board Meeting	TBD