

**Board of Trustees**

James Curtis – Chair  
Liz Dunbar - Vice Chair  
Lois Bernstein  
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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|--|-------------------|
| <b>I. CALL TO ORDER</b>  | James Curtis      |
| <b>II. GENERAL MATTERS</b>   |                   |
| A. Changes/Approval of Agenda  | James Curtis      |
| B. Approval of Minutes: March 13 Tenure Board Meeting  | James Curtis      |
| C. Approval of Minutes: March 13 Regular Board Meeting   | James Curtis      |
| D. Approval of Minutes: March 26 Special Strategic Planning Board Meeting  | James Curtis      |
| E. Introductions and New Hires   | Ivan Harrell      |
| F. Correspondence  | James Curtis      |
| G. Board Report  |                   |
| <b>III. PRESENTATION</b>   |                   |
| A. Program Update: Gig Harbor Campus   | Janine Mott       |
| B. Student Voice: Gig Harbor & Running Start Student   | Janine Mott       |
| <b>IV. ACTION ITEMS</b>  |                   |
| A. Strategic Plan Extension  | Ivan Harrell      |
| B. Lease Amendments with City of Tacoma  | Ivan Harrell      |
| i. Tacoma Area Coalition for Individuals with Disabilities (TACID)   |                   |
| ii. Partnerships for Actions, Voices for Empowerment (PAVE) & HopeSparks (formerly Tacoma Learning Communities)  |                   |
| <b>V. NON-ACTION ITEMS</b>   |                   |
| A. FY 19 Audit   | Lon Whitaker      |
| <b>VI. REPORTS</b>   |                   |
| A. Associated Students   | Kristina Pogolian |
| B. Faculty   | Dave Howard       |
| C. Classified Staff  | Will Howard       |
| D. Foundation  | Tony Lindgren     |
| E. Legislative   | Bill Ryberg       |
| F. President   | Ivan Harrell      |
| <b>VII. PUBLIC COMMENT/REMARKS</b>   | James Curtis      |
| <b>VIII. EXECUTIVE SESSION</b>   | James Curtis      |
| 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. |                   |
| <b>IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION</b>   | James Curtis      |
| <b>IX. ADJOURNMENT</b>   | James Curtis      |