**BOARD OF TRUSTEES REGULAR PUBLIC MEETING**

 Wednesday, Sept. 9, 2020~ 4:00 PM

 Virtual Meeting (information below)

|  |  |  |
| --- | --- | --- |
|  | **AGENDA** |  |
| **I.** | **CALL TO ORDER** |  Lois Bernstein |
| **II.** | **GENERAL MATTERS** 1. Changes/Approval of Agenda
2. Approval of Minutes: June 10 Special Board Meeting
3. Approval of Minutes: June 10 Regular Board Meeting
4. Approval of Minutes: June 12 Board Retreat
5. Approval of Minutes: June 25 Special Board Meeting

F. Approval of Minutes: July 10 Board RetreatG. Board HighlightsH. New Hires |  |
|  |  Lois Bernstein  Lois Bernstein Lois Bernstein Lois Bernstein Lois Bernstein Lois Bernstein Lois Bernstein Lois Bernstein |
| **III.** **III.** | **PRESIDENT’S REPORT** **STRATEGIC PRIORITIES**1. Board of Trustees Strategic Priorities (2020-2021)
2. Vision 2025: Core Indicators
3. Equity, Diversity & Inclusion: Setting EDI Focus for the Year
4. Student Enrollment:

i. Enrollment Updateii. Summer/Fall 2020 Marketing, Recruitment, & Retention  |  Ivan Harrell Lois Bernstein Kelley Sadler Judy Loveless-Morris  Karl SmithKarl Smith & Tamyra Howser  |
|  **IV.** | **ACTION ITEMS**1. Revision to Board Policy Manual
2. Department of Education Title IX Rules
 |   Liz Dunbar Stephen Smith  |
| **V.** | **NON-ACTION ITEMS**1. Measures Necessary to Respond to COVID-19
	1. College’s Response
	2. Other
2. Legislative Update
 |  Ivan Harrell  |
|  |   Bill Ryberg   |
|  **VI.** | **REPORTS** 1. Associated Students
2. Faculty
3. Classified Staff
4. Foundation
 |  |
|  | Melissa LittletonDave HowardAngela WheelerTony Lindgren |
|  | **PUBLIC COMMENT/REMARKS** | Lois Bernstein |
|  **VIII.** | **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. | Lois Bernstein |
|  **IX.** | **BOARD ACTION AS A RESULT OF EXECUTIVE SESSION** | Lois Bernstein |
| **X.** | **ADJOURNMENT**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. | Lois Bernstein |

# Board of Trustees

Lois Bernstein -Chair

Pat Shuman – Vice Chair

Liz Dunbar

Dona Ponepinto

Bob Ryan

# 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:

<https://zoom.us/j/98791417414>

Or join by phone:

1-253-215-8782

Meeting ID: 987 9141 7414