



**Board of Trustees Meeting
Building 3, Rotunda
Wednesday, November 17, 2010**
Study Session: 3:00-4:00 p.m.
Regular Meeting: 4:00-5:00 p.m.

Study Session Agenda

- 3:00 Call to Order, Introductions** Mark Martinez
- 3:05 Annual ACCT Congress Update**Shauna Weatherby
- 3:15 Commencement** John Walstrum
- 3:20 Budget Update** John Walstrum
- 3:40 Upcoming Events**
 - Pierce Countywide Coordinating Council November 29, 3:30-5:00 p.m.,
TBD
 - PCCC Legislative Breakfast Meeting December 1, 7:30-9:30 a.m.,
Pierce College, Fort Steilacoom
- 3:45 General Discussion**..... Mark Martinez

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Regular Meeting Agenda

- 4:00 Call to Order, Flag Salute, Introductions** Mark Martinez
- Adoption of Agenda** Mark Martinez **Tab 1**
Action
- Approval of the Regular Meeting Minutes of**..... Mark Martinez **Tab 2**
October 13, 2010
Action
- 4:05 President’s Report** John Walstrum
 - Lakewood’s Promise Reception
 - Health and Wellness Fair
 - Tacoma School District Career Technical Education Presentation
 - CPTC First Annual Retiree Luncheon
 - Meetings with Various Local Legislators
 - Budget Advisory Task Force Meeting
 - Furlough Days
 - The Association Fall Conference, “The New Normal”
 - American Association of Community Colleges (AACC) Commission Meetings
 - Veterans Day Ceremony

4:20 Vice Presidents' Reports

ASG ReportJune Stacey-Clemons
Foundation Report Deborah Ranniger
Fiscal 2011 1st Quarter Report Kathy Yost
Instruction Report Lori Banaszak
Cosmetology Program, Loree Chiaro, Instructor

[Tab 3](#)

[Tab 4](#)

4:50 Chair's Report Mark Martinez
Board of Trustees Retreat

4:55 Board Reports and/or Remarks All

5:00 Public Comments Mark Martinez

5:05 New Business Mark Martinez

5:10 Executive Session Mark Martinez

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.

5:10 Adjournment Mark Martinez

All Board meetings will be recorded.