



Board of Trustees Meeting
Building 3, Rotunda
Wednesday, September 8, 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	ACCT Proposals	John Walstrum	
3:10	Discuss Date for Board of Trustees Retreat	Mark Martinez	
3:15	Review Calendar for 2010-11	Mark Martinez	<u>Tab 1</u>
3:25	Strategic Planning Process Update	John Walstrum	
3:35	FY 2010-11 Budget Update	John Walstrum	
3:50	Upcoming Events		
3:55	General Discussion	Mark Martinez	

Regular Meeting Agenda

4:00	Call to Order, Flag Salute, Introductions	Mark Martinez	
	Adoption of Agenda	Mark Martinez	<u>Tab 2</u>
	<i>Action</i>		
	Approval of the Regular Meeting Minutes of	Mark Martinez	<u>Tab 3</u>
	July 14, 2010		
	<i>Action</i>		
4:05	President's Report	John Walstrum	
	Workforce Development Council		
	Budget Advisory Task Force		
	Pierce County Careers Connection (PC3)		
4:20	Vice Presidents' Reports		
	Foundation Report	Debbie Ranniger	<u>Tab 4</u>
	2009-10 Fourth Quarter Budget Report.....	Kathy Yost	<u>Tab 5</u>
	Additional Budget Reductions for 2010-11.....	Kathy Yost	<u>Tab 6</u>
	Instruction Report	Joyce Loveday	<u>Tab 7</u>
	Program Review Process		
4:50	Chair's Report	Mark Martinez	

4:55 Board Reports and/or Remarks All

5:00 Public Comments Mark Martinez

5:05 New Business Mark Martinez
Adoption of the 2011 Board of Trustees Meeting Schedule
Action

[Tab 1](#)

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.