



Board of Trustees Meeting
South Hill Campus, Room 101
Wednesday, April 14, 2010
Study Session: 3:00-4:00 p.m.
Regular Meeting: 4:00-5:30 p.m.

Study Session Agenda

- 3:00 Call to Order, Introductions** Shauna Weatherby
- 3:05 TACTC Spring Meeting** Shauna Weatherby
- 3:10 CEO’s Evaluation – Details and Schedule** Shauna Weatherby
- 3:20 Follow Up Discussion, re: Public Comments at** John Walstrum &
March 10, 2010, Board Meeting Jim Tuttle
- 3:40 Upcoming Events**
 - AACC Plus 50 Program Director April 15, 8:30-9:30 a.m., Bldg. 19, Rm. 107
 - Mary Sue Vickers Site Visit
 - AACC 90th Annual Convention April 17-20, Sheraton Seattle Hotel and
the WA State Convention Center
- 3:45 General Discussion** Shauna Weatherby

Regular Meeting Agenda

- 4:00 Call to Order, Flag Salute, Introductions** Shauna Weatherby
- Adoption of Agenda** Shauna Weatherby **Tab 1**
Action
- Approval of the Regular Meeting Minutes of** Shauna Weatherby **Tab 2**
March 10, 2010
Action
- 4:05 Executive Session** Shauna Weatherby
Convene Executive Session for approximately thirty minutes for the purpose of reviewing the performance of a public employee.

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.

4:35	President's Report	John Walstrum
	Radio Station/WSU Update	
	Interior Design Portfolio Show	
	Boeing Executives Meeting	
	LPN Graduation	
	All Washington Academic Team Awardees	
4:40	President's Special Reports	John Walstrum
	2010-11 Budget Update	
	Fall Enrollment Report (Handout)	
4:55	Vice Presidents' Reports	
	ASG Report	June Stacey-Clemons
	Presentation of Award for Fantasy Lights	Debbie Ranniger
	Kathy Kravit-Smith, Director, Pierce County Parks and Recreation	
	Instruction Report	Lori Banaszak
	Aviation Program (Aviation Labs Tour after adjournment)	
5:25	Chair's Report	Shauna Weatherby
5:30	Board Reports and/or Remarks	All
	Committee Reports	
5:35	Public Comments	Shauna Weatherby
5:40	New Business	Shauna Weatherby
5:40	Adjournment	Shauna Weatherby

All Board meetings will be recorded.