



Board of Trustees Meeting

Building 3, Rotunda

Wednesday, May 12, 2010

Study Session: 3:00-4:00 p.m.

Regular Meeting: 4:00-7:00 p.m.

Study Session Agenda

3:00 Call to Order, Introductions..... Shauna Weatherby

3:05 Nominations for the Positions of Chair and Vice Chair for 2010-11
..... Shauna Weatherby

3:15 Graduation Details..... Shauna Weatherby

3:25 Proxy Voting for TACTC’s Annual Business Meeting and Election of Officers Shauna Weatherby **Tab 1**

3:30 ACCT 41st Annual Leadership Congress Shauna Weatherby

3:40 Pierce County Two-Year Colleges Countywide Assembly..... John Walstrum

3:45 Upcoming Events

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| CPTC Annual Careers Conference/
Open House | May 13, 9:00 a.m.-1:30 p.m. |
| Pierce County Two-Year Colleges
Countywide Assembly | May 14, 1:30-4:30 p.m., Pierce College
Fort Steilacoom, Health Education Ctr. |
| TACTC Spring Convention | May 20-21, Wenatchee |
| CPTC Foundation Scholarship
Awards Dinner | May 20, 5:00-8:00 p.m., McGavick
Conference Center |
| Annual CPTC Staff Appreciation
Awards | June 2, 2:30-5:00 p.m., McGavick
Conference Center |
| Spring Graduation (following Board
of Trustees meeting) | June 17, 6:00-9:00 p.m., Tacoma Dome |

3:50 General Discussion Shauna Weatherby



Regular Meeting Agenda

4:00 Call to Order, Flag Salute, Introductions..... Shauna Weatherby

Adoption of Agenda Shauna Weatherby **Tab 2**
Action

Approval of the Regular Meeting Minutes of April 14, 2010 Shauna Weatherby **Tab 3**
Action

4:05	President’s Report	John Walstrum
	AACC Plus 50 Grant Site Visit	
	90 th Annual AACC Convention	
	MetLife Foundation Award	
	Core Abilities Festival	
	Workforce Training and Education Coordinating Board Meeting	
4:20	Vice Presidents’ Reports	
	Presentation of Award for Fantasy Lights	Amy Goings
	Kathy Kravit-Smith, Director, Pierce County Parks and Recreation	
	ASG Report	June Stacey-Clemons
	Foundation Report	Debbie Ranniger
	Budget Report	Kathy Yost
5:00	Chair’s Report	Shauna Weatherby
	• Foundation Report	
5:05	Board Reports and/or Remarks	All
	Committee Reports	
	• TACTC Legislative Action Committee Meeting.....	John Walstrum
5:10	Public Comments	Shauna Weatherby
5:15	New Business	Shauna Weatherby
	Call for Nominations for the positions of Board Chair and	
	Vice Chair, 2010-11	
	Elections will be held at the June Regular Meeting	
5:20	Executive Session	Shauna Weatherby
	Convene Executive Session for approximately 90 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.	
6:50	Action Items as a Result of Executive Session	Shauna Weatherby
6:55	Adjournment	Shauna Weatherby
	<i>All Board meetings will be recorded.</i>	