



**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 March 10, 2010, Board Meeting** ..... John Walstrum & 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 90<sup>th</sup> 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 March 10, 2010** ..... Shauna Weatherby **Tab 2**  
*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.

<b>4:35</b>	<b>President's Report</b> .....	John Walstrum
	Radio Station/WSU Update	
	Interior Design Portfolio Show	
	Boeing Executives Meeting	
	LPN Graduation	
	All Washington Academic Team Awardees	
<b>4:40</b>	<b>President's Special Reports</b> .....	John Walstrum
	2010-11 Budget Update	
	Fall Enrollment Report (Handout)	
<b>4:55</b>	<b>Vice Presidents' Reports</b>	
	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)	
<b>5:25</b>	<b>Chair's Report</b> .....	Shauna Weatherby
<b>5:30</b>	<b>Board Reports and/or Remarks</b> .....	All
	Committee Reports	
<b>5:35</b>	<b>Public Comments</b> .....	Shauna Weatherby
<b>5:40</b>	<b>New Business</b> .....	Shauna Weatherby
<b>5:40</b>	<b>Adjournment</b> .....	Shauna Weatherby

*All Board meetings will be recorded.*