



Board of Trustees Meeting
Tacoma Dome, Locker Room C

Friday, June 17, 2011

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 Naming of College Property Policy** John Walstrum
- 3:10 GISS College Profile Data** Cynthia Requa **Tab 1**
- 3:30 Committee Assignments for 2011-12**..... Mark Martinez **Tab 2**
- 3:40 Proxy Vote for TACTC Annual Business Meeting** Mark Martinez
- 3:45 Graduation (any last-minute details)**..... John Walstrum
- 3:50 Upcoming Events**
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| Governance Institute for Student Success | June 26-28, Suncadia Resort, Cle Elum, WA |
| MOU Signing for Pierce County Corporate Training Consortium | June 30, 10-11 a.m., McGavick Conference Center |
| CPTC Foundation Annual Golf Tournament | July 8, 1-8 p.m., Eagle's Pride Golf Course, Fort Lewis |
- 3:55 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 3**
Action
- Approval of the Regular Meeting Minutes of**..... Mark Martinez **Tab 4**
May 4, 2011
Action
- Approval of the Special Meeting Minutes of** Mark Martinez **Tab 5**
June 9, 2011
Action
- 4:05 President's Report** John Walstrum
Workforce Training & Education Coordinating Board Meeting

Statewide Student Legislative Academy
2011 Assessment, Teaching and Learning Conference
Corporate Education Consortium Meeting
Osaka Jikei Student Visitors
JATC Graduation

4:15 Vice Presidents' Reports	
ASG Report	June Stacey-Clemons
4:30 Chair's Report	Mark Martinez
4:35 Board Reports and/or Remarks	All
4:40 Public Comments	Mark Martinez
4:45 New Business	Mark Martinez
Election of Officers	
Positions of Board Chair and Vice Chair – For the term of one year, July 1, 2011 – June 30, 2012.....	Mark Martinez
<i>Action</i>	
4:50 Adoption of the FY 2011-12 Annual Budget	Mark Martinez
<i>Action</i>	
4:55 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.	
4:55 Adjournment	Mark Martinez
<i>All Board meetings will be recorded.</i>	

Tab 6