



**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**

<b>3:00</b>	<b>Call to Order, Introductions</b> .....	Mark Martinez	
<b>3:05</b>	<b>ACCT Proposals</b> .....	John Walstrum	
<b>3:10</b>	<b>Discuss Date for Board of Trustees Retreat</b> .....	Mark Martinez	
<b>3:15</b>	<b>Review Calendar for 2010-11</b> .....	Mark Martinez	<a href="#">Tab 1</a>
<b>3:25</b>	<b>Strategic Planning Process Update</b> .....	John Walstrum	
<b>3:35</b>	<b>FY 2010-11 Budget Update</b> .....	John Walstrum	
<b>3:50</b>	<b>Upcoming Events</b>		
<b>3:55</b>	<b>General Discussion</b> .....	Mark Martinez	

**Regular Meeting Agenda**

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