

AGENDA – STUDY SESSION
February 24, 2020

Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | Clyde Hupp Board Room

- Action 2:00PM I. Call to Order/Determination of a Quorum**
____ Chair, Christina Blocker
____ Trustee, Heather Moss
____ Trustee, Layne Bladow
____ Trustee, Florence Chang
____ Assistant Attorney General, Justin Kjolseth
- II. Accessibility Committee presentation**
- III. Executive Session**
The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...;
No action will be taken during Executive Session.

AGENDA – REGULAR MEETING

Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | Clyde Hupp Board Room

- Action 3:00PM I. Pledge of Allegiance/General Matters/Introductions**
A. Approval of Board Agenda
B. Approval of Board Minutes
 January 27, 2019
C. Citizen Remarks
- II. President’s Report**
A. Delivering Teaching and Learning Updates
B. Supporting Teaching and Learning updates
C. Administrative Services Report
D. General Discussion
- III. Board Member Discussion / Remarks**
A. Legislative Action Committee (ACT)
B. Pierce County Coordinating Council
C. College Council (Policy Review)
- Dr. Lin Zhou
Valerie Martinez
Steve Ashpole
Rob’n T Lewis
Trustees
- Bladow
Blocker
Bladow

IV. Executive Session

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 complains 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.

Action

V. Adjournment

Next Board of Trustees/Meeting Locations:

March 23, 2020 Downtown Campus, Clyde Hupp Board Room, 2 p.m. Study Session, 3 p.m. Regular Meeting.

Time listed are approximations. Agenda items may be addressed earlier or later than indicated.