



4500 Steilacoom Blvd SW, Lakewood, WA 98499-4004

**Board of Trustees Meeting
Rotunda, Building 3
Wednesday, November 9, 2016
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 Lua Pritchard
 - 3:05 President's Report Joyce Loveday
 - UPRISE Event Report
 - 3:20 ctcLink Update Larry Clark
 - 3:30 Draft Letter to SBCTC Concerning New Funding Model Joyce Loveday
 - 3:50 General Discussion Lua Pritchard
 - 4:00 Adjournment Lua Pritchard
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Regular Agenda

- 4:00 Call to Order, Flag Salute, Introductions Lua Pritchard
- Adoption of Agenda Lua Pritchard
 - Action*
- Approval of the Regular Meeting Minutes of Lua Pritchard **Tab 1**
 - October 12, 2016
 - Action*
- 4:05 President's Report Joyce Loveday
 - Student Success Story
 - Invista Open House
 - Faculty Inservice

4:20 College Reports or Highlights

- ASG Report..... Annie Mafi **Tab 2**
- Legislative Update Tawny Dotson
- FY 2016-17 1st Quarter Budget Report..... Lisa Wolcott **Tab 3**
- Student Success Division Report Dean Kelly **Tab 4**
Presentation: Disability Services/Veterans Hope Stout

4:45 Chair's Report..... Lua Pritchard

4:48 Board Reports and/or Remarks All

4:51 Public Comments Lua Pritchard

4:55 New Business Lua Pritchard

- Adoption of the 2017 Board of Trustees Meeting Schedule **Tab 5**
Action

5:00 Executive Session Lua Pritchard

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.

5:00 Adjournment Lua Pritchard

All Board meetings will be recorded.