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 .......... John Walstrum & Jim Tuttle
March 10, 2010, Board Meeting

3:40 Upcoming Events
   AACC Plus 50 Program Director
   Mary Sue Vickers Site Visit
   AACC 90th Annual Convention
April 15, 8:30-9:30 a.m., Bldg. 19, Rm. 107
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
   Approval of the Regular Meeting Minutes of .......... Shauna Weatherby Tab 2
   March 10, 2010

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.
4:35 **President’s Report** ................................................................. John Walstrum
Radio Station/WSU Update
Interior Design Portfolio Show
Boeing Executives Meeting
LPN Graduation
All Washington Academic Team Awardees

4:40 **President’s Special Reports** ................................................ John Walstrum
2010-11 Budget Update
Fall Enrollment Report (Handout)

4:55 **Vice Presidents’ Reports**
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)

5:25 **Chair’s Report** ............................................................... Shauna Weatherby

5:30 **Board Reports and/or Remarks** ........................................ All
Committee Reports

5:35 **Public Comments** ........................................................... Shauna Weatherby

5:40 **New Business** .............................................................. Shauna Weatherby

5:40 **Adjournment** ............................................................... Shauna Weatherby

*All Board meetings will be recorded.*