



**Board of Trustees Special Meeting
Building 3, Rotunda
Wednesday, March 21, 2012
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**Robert Lenigan
- 3:05 Budget Update**..... John Walstrum
- 3:15 Legislative Update**..... John Walstrum
- 3:30 ACCT National Legislative Summit**.....Mary Moss/John Walstrum
- 3:35 GISS Training, June 24, Big Bend Community College** John Walstrum
- 3:40 Upcoming Events**
 - Foundation Board Meeting & April 17, 12:00-1:30 p.m., Bldg. 31, Rainier Room
Scholarship Luncheon
 - All Staff Meeting & Annual Giving April 17, 3:00-4:30 p.m., McGavick Conference
Campaign Kickoff Center
- 3:50 General Discussion**.....Robert Lenigan

Regular Meeting Agenda

- 4:00 Call to Order, Flag Salute, Introductions**Robert Lenigan
- Adoption of Agenda**Robert Lenigan **Tab 1**
Action
- Approval of the Regular Meeting Minutes of**.....Robert Lenigan **Tab 2**
February 8, 2012
Action
- 4:05 President’s Report** John Walstrum
 - Technical College Presidents’ Meeting
 - ACCT National Legislative Summit
 - Testimony Given Before Senate Ways and Means Committee
 - Tour with General Plastics and Senator Murray
 - Achieving the Dream Strategy Institute
 - Economic Development Board Annual Luncheon
 - Student Achievement Initiative Meeting and Advisory Group Meeting
 - Joint CPTC Trustee and CPSD Director Meeting

President's Report (cont'd)
 Pierce County Efficiency Meeting with Consultants
 Building 18 Demolition Ceremony
 Speak at Osaka Jikei Colleges Graduation in Japan

4:20 Other College Reports

ASG Report.....June Stacey-Clemons

[Tab 3](#)

4:30 Chair's ReportRobert Lenigan

4:35 Board Reports and/or Remarks All

Committee Reports:

Pierce County Coordinating CouncilRobert Lenigan

ACCT National Legislative Summit..... Mary Moss

4:45 Public CommentsRobert Lenigan

4:50 New BusinessRobert Lenigan

Convene Executive Session for approximately four hours for the purpose of reviewing, evaluating, and interviewing faculty probationers for tenure award.

4:50 Executive SessionRobert Lenigan

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.

8:50 Action Items as a Result of Executive Session.....Robert Lenigan

David Brown	Automotive Technology Instructor
Marshall Collins	Professional Pilot Instructor
Sunny Houser	Interior Design Instructor
Tula Mollas	Mathematics/English Instructor
Sam Parnell	Mathematics Instructor
Ray Robinson	Computer & Information Security Instructor
Sibbers, Donna	Nursing Program Instructor
Thompson, Tim	Psychology Instructor
Mark Webster	Media Design & Productions Instructor

9:00 AdjournmentRobert Lenigan

All Board meetings will be recorded.