



Regular Meeting of the Board of Trustees

Monday, March 6, 2016

9:00 a.m. – 2:15 p.m.

1210 6th Avenue
Tacoma, Washington 98405

AGENDA

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|-----------|---|---|
| 9:00 a.m. | 1. Call to order, determination of quorum | |
| | 2. Approving Minutes of the January meeting | A |
| | 3. President's Overview | |
| | 4. Executive Session* | |
| 10:30 | 5. Return to Open Meeting | |
| | 6. Capital Projects | |
| | a. Action: Fiber Arts Studio Bid Award | B |
| | b. Update: Financing Plan/ Budget Approval for First Year Housing Project | C |
| | c. Update: Governor's Capital Budget Proposal | D |
| | 7. Legislative Report and Budget Outlook | E |
| 12:00 | 8. Lunch | |
| 12:30 | 9. Update: Entrepreneurship | |
| | 10. Update: Tacoma Update | |
| | 11. Chair's Report | |
| | • Student Trustee's report | |
| | 12. President's Report | |
| | • Fundraising Report | |
| | • Community Representative Reports | |
| 2:00 | 13. Public Comment** | |
| 2:15 p.m. | 14. Adjourn | |

* The Board will meet in Executive Session to discuss collective bargaining, real estate, and the performance of a public employee (RCW 42.30)

** To participate in public comment, please arrive and sign-in no later than 1:30 p.m.

For more information or accommodations, please call 360-867-6100