



## Regular Governing Board Meeting – January 14, 2026 Agenda

Wednesday, January 14, 2026, at 11:00 AM

BN Builders Conference Room, 426 E 11th St, Tacoma WA 98421

Kevin Alfano  
Ron Banner  
Tim Bremner  
Don Brummett  
Matt Carlson  
Jeffrey Chamberlin  
Michael Christianson  
Laurie Dent  
Josh Garcia  
Dr. Lance Goodpaster  
William Edward Hatzenbeler  
Demetricia Hodges  
Sabrina Kovacs  
Adam Kulaas  
Brian M Lowney  
Lainey Matthews  
Jo Moccia  
Nancy Nelson  
Kelly Raymond  
Christiann Thomas  
Aaron Tomy

### 1. **Meeting Opening**

1.01 Call to Order

1.02 Pledge of Allegiance

- 1.03 Rollcall/Introductions
- 1.04 Quorum met/not met
- 1.05 Election: Presiding Officer, Vice Presiding Officer, Secretary
- 2. Approval of minutes
  - 2.01 No prior minutes
- 3. Reading of Charter and Bylaws
  - 3.01 Considerations and Amendments
  - 3.02 Vote
- 4. Director's Report
  - 4.01
- 5. Consent agenda
  - 5.01 Staffing structure
  - 5.01 Course offerings
  - 5.02 Seat allocations
  - 5.03 TPS policies for attendance, discipline, operations, bargaining unit – TEA
  - 5.04 Governing Board Meeting Dates and Times
- 6. Meeting Closing
  - 6.01 Next Meeting – February 11, 2026 via Teams (if necessary)
  - 6.02 Adjourn the Meeting