

Tacoma Community College  
Board of Trustees Regular Meeting  
July 17, 2017, 4:00 p.m.  
College Board Room #120, Building 12

MINUTES

**Board Members**

Bob Ryan  
Liz Dunbar  
James Curtis  
Lois Bernstein

**Administration/Faculty/Staff/Guests**

Bill Ryberg  
Mary Chikwinya  
Beth Brooks  
Kelly Maxfield  
Patti Hermoso  
Dolores Haugen  
Jill Merritt  
Debbi Olson  
Christopher Soran

**I. CALL TO ORDER**

Chair **Ryan** called the meeting to order at 4:01 p.m.

**II. General Matters**

**A. Changes/Approval of Agenda**

**MOTION:** Upon a motion by Board member **Dunbar** the Board unanimously approved the agenda as submitted.

**B. Approval of Minutes:**

**June 14 Regular Board Meeting**

**MOTION:** Upon a motion by Board member **Curtis** the Board unanimously approved the minutes of the June 14 Board Meeting.

**C. Approval of Minutes:**

**June 23 Board Retreat**

**MOTION:** Upon a motion by Board member **Curtis** the Board unanimously approved the minutes of the June 23 Board Retreat.

**D. Introductions**

No introductions this month.

**E. Correspondence**

**Mary Chikwinya, Co-President and Vice President for Student Services** shared three letters with the Board. The Washington State Department of Health approved the substantive change request for the RN/ADN program from an AAS to an AAS-T Degree. The ACEN affirmed continuing accreditation to the associate nursing program. The NWCCU sent the final letter removing TCC from probation and accepted TCC's fall 2016 Special Report.

**F. Board Report**

- Board Member **Dunbar** attended the June 14<sup>th</sup> regular Board Meeting, Commencement on June 17<sup>th</sup>, and the Board Retreat on June 23<sup>rd</sup>.
- Board Member **Bernstein** attended the June 14<sup>th</sup> regular Board Meeting, Commencement on June 17<sup>th</sup>, and the Board Retreat on June 23<sup>rd</sup>. She attended the Accountable Community of Health meeting in June as well.

- Board Member **Curtis** attended the June 14<sup>th</sup> regular Board Meeting, Commencement on June 17<sup>th</sup>, and the Board Retreat on June 23<sup>rd</sup>. He also attended the July 13<sup>th</sup> Tacoma Rainiers TCC Alumni game with family and friends.
- Chair **Ryan** attended the June 14<sup>th</sup> regular Board Meeting, Commencement on June 17<sup>th</sup>, and the Board Retreat on June 23<sup>rd</sup>.

**III. PRESENTATION**

No presentation this month.

**IV. ACTION ITEMS**

A. No Action Items scheduled this month.

**V. NON-ACTION ITEMS**

A. No Non-Action Items scheduled this month.

**VI. REPORTS**

A. Co-President's– **Mary Chikwinya** and **Bill Ryberg** shared their activity report with the Board.

**VII. PUBLIC COMMENT/REMARKS**

No public remarks or comments.

**VIII. EXECUTIVE SESSION**

At 4:11 p.m. Chair **Ryan** announced that the Board would adjourn into Executive Session for approximately 20 minutes to discuss personnel issues and the Presidential search. At 4:33 p.m., Rick Brady informed attendees that the Board would need 10 more minutes. At 5:33 p.m., he informed attendees that five additional minutes were needed.

**IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION**

At 4:49 p.m. the open board meeting reconvened. As a result of executive session, the board took no action.

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:50 p.m.

  
Robert Ryan, Chair