



**TACOMA COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**6501 South 19<sup>th</sup> Street  
Tacoma, WA 98466**

**SPECIAL MEETING  
Wednesday, May 3<sup>rd</sup>, 2017 ~ 3:30 – 5:00 p.m.  
Board Room, Building 12**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**3:30 p.m.**

**AGENDA**

- |             |   |                     |
|-------------|---|---------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>  | <b>Bob Ryan</b>     |
| <b>II.</b>  | <b>ELLEN PINTO OUTSTANDING STUDENT AWARD<br/>Interviews</b>     | <b>Sonja Morgan</b> |
| <b>III.</b> | <b>ACTION ITEM<br/>Selection of Ellen Pinto Award Recipient</b> | <b>Bob Ryan</b>     |
| <b>IV.</b>  | <b>ADJOURNMENT</b>  | <b>Bob Ryan</b>     |

**Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Kelly Maxfield, Office of the President at 6501 South 19<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5169; Telephone Device for the Deaf TDD) 253/566-5139; or e-mail: [kmaxfield@tacomacc.edu](mailto:kmaxfield@tacomacc.edu).**