

**Tacoma Community College  
Board of Trustees Special Meeting  
July 31, 2013, 4:00 PM  
Building 12 – Board Room**

**MINUTES**

**Board Members**

Chad Wright  
Liz Dunbar  
Don Dennis  
Bob Ryan  
Fred Whang

**Administrators/Staff/Others**

Pamela Transue  
Cathie Bitz  
Tod Treat  
Mary Chikwinya  
Silvia Barajas  
Anne Shaw

**I. CALL TO ORDER**

Chair **Wright** called the meeting to order at 4:03 p.m.

**II. EXECUTIVE SESSION**

At 4:04 p.m. Chair Wright announced that the Board would adjourn into Executive Session for approximately one hour for consultation with legal counsel regarding agency enforcement actions and real estate. Action may be taken as a result of the Executive Session.

At 4:47 p.m. the Board reconvened to open public meeting.

**MOTION:** Upon a motion by Board member Dunbar, the Board unanimously approved a letter from the Trustees to the Pierce Transit Commissioners regarding the real property Pierce Transit currently uses and a letter from the Trustees to Governor Inslee regarding Trustee candidates and authorized the Chair to sign both letters.

**III. ADJOURNMENT**

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