

**Tacoma Community College  
Board of Trustees Special Meeting  
December 12, 2014, 10:00 a.m.  
Building 12 – Room 120**

**MINUTES**

**Board Members**

Liz Dunbar  
Bob Ryan  
Don Dennis  
Gretchen Adams  
Chad Wright

**Administrators/Staff/Others**

Tod Treat	Silvia Barajas
Cathie Bitz	Mary Chikwinya
Laura Saunders	Laurie Savona (by phone)
Rick Brady	Jaleel Brown
Val Morgan-Krick	Mary Fox
Melanie Johnson	Jacque Dear
Pat Shuman	Sue McElrath
Victoria Ichungwa	Sara Lewandoski-Noble
Mary DeWine	Kim Ward
Dolores Haugen	Chris Willett
Bill Ryberg	Nate Bobrowski
Steve Ashpole	Robert Drake
Andy Duckworth	Beau Jackson
Lori Parrish	Rachel Payne
Shema Hanebutte	Natalie Wilkerson
Allison Muir	Elizabeth Fortenberry
Deborah Lewis	Margaret Robinson
Shawn Jennison	Rick Mahaffey
Mary-Chen Johnson	Marie Harris
Kelly Sadler	Loo-Moy Call
John Sandin	

**I. Call to Order**

Chair **Dunbar** called the meeting to order at 10:00 a.m.

**II. Executive Session**

At 10:01 a.m. Chair **Dunbar** announced that the Board would adjourn into Executive Session until approximately 11:00 a.m. to review the qualifications of the candidates for the position of TCC President. Action was expected to be taken as a result of the executive session.

At 11:11 a.m. the Board reconvened into Open Public Session.

**III. Approve: Possible Offer of Employment for Position of President**

Chair Dunbar thanked the Search Committee and everyone for their involvement in the presidential search process and for attending the forums. She stated that the written comments were invaluable in considering the selection of TCC's next president. The Board was pleased to have such strong candidates.

Chair Dunbar announced that the Board still needs to deliberate. The Trustees believe this to be a very important decision, and they want to make certain that they take the time to do it right. As such, no action will be taken today and they plan to meet again next Wednesday, December 17, to further deliberate.

Trustee Wright stated that the trips Trustees Ryan and Dennis made to the candidates' campuses were very valuable but didn't answer all their questions. He stated that the candidates are excellent and the trips were very critical to the process, but they would like to take more time to digest the information.

**IV. Public Comments/Remarks**

The Board was thanked for all its hard work.

A faculty member thanked the Board for accepting and considering the letter she submitted to them.

Discussion was held on whether or not this has been a successful search. The Board agreed that this has been a successful search but that there is much information to consider.

A request was made that the new president be apprised of issues on campus.

V. **Adjournment**

There being no further business, the meeting adjourned at 11:17.

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Liz Dunbar, Board Chair