

**Tacoma Community College
Board of Trustees Special Meeting
December 2, 2014, 4:00 p.m.
Building 12 – Room 228**

MINUTES

Board Members

Liz Dunbar
Bob Ryan
Don Dennis
Gretchen Adams
Chad Wright

Administrators/Staff/Others

Cathie Bitz Silvia Barajas
Dr. Leah Bornstein

I. Call to Order

Chair **Dunbar** called the meeting to order at 4:00 p.m.

II. Public Comments/Remarks

None.

III. Executive Session

At 4:01 p.m. Chair Dunbar announced that the Board would adjourn into Executive Session for approximately 4 hours to interview and review qualifications of Dr. Leah Bornstein for the position of TCC President. (At 5:30 they will move to 2701 Sixth Avenue to continue the executive session and the interview.) No action is expected to be taken as a result of the executive session.

At 8:00 p.m. the Board reconvened to open public meeting.

IV. Adjournment

There being no further business, the meeting adjourned at 8:01 p.m.

Liz Dunbar, Board Chair