

**Tacoma Community College
Board of Trustees Special Meeting
May 14, 2014, 2:30 PM
Building 12 – Board Room**

MINUTES

Board Members

Chad Wright
Liz Dunbar
Bob Ryan
Don Dennis
Gretchen Adams

Administrators/Staff/Others

Pamela Transue
Cathie Bitz
Marcia Moe
Jen Manley
Olivia Calvillo
Pape Samba
EJ Iglesias

I. CALL TO ORDER

Chair **Wright** called the meeting to order at 2:34 p.m.

II. ELLEN PINTO OUTSTANDING STUDENT AWARD

Interviews and Selection – Nominations for three students, Oliva Calvillo, Pape Samba, and EJ Iglesias, were submitted to the Board. The three students were individually interviewed by the Trustees and asked the same questions.

The Board discussed the responses of the candidates to determine which nominee would receive the Outstanding Student of the Year Award. The award recipient will receive a plaque and \$1,000 and the two other finalists will each receive a certificate and a monetary award of \$500 to be given at the Student Awards Ceremony on May 20.

MOTION: Upon a motion by Board member **Dennis**, the Board granted the Ellen Pinto Student of the Year Award to EJ Iglesias.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 3:52 p.m.