

**Tacoma Community College
Board of Trustees Special Meeting
May 19, 2015, 4:00 PM
Building 12 – Board Room**

MINUTES

Board Members

Bob Ryan
Don Dennis
Gretchen Adams
James Curtis
Liz Dunbar

Administrators/Staff

Sheila Ruhland
Judy Colarusso
Mary Fox
Shawn Locke
Dan Small
Patti Hermosa
Jill Merritt

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 4:05 p.m.

II. EXECUTIVE SESSION

Chair **Ryan** announced the board would be going into an Executive Session for approximately 50 minutes to review the performance of a public employee

III. RECONVENE INTO OPEN PUBLIC MEETING

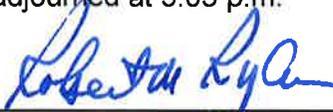
At 5:00 p.m. the board reconvened into open Public Meeting.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

MOTION: Upon motion from Board member **Dunbar** the board unanimously approved to contract with Association of Community College Trustees (ACCT) to assist in completing the performance evaluation of President Ruhland for the Board Retreat on June 17, 2016.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 p.m.



Robert Ryan, Vice Chair