Tacoma Community College
Board of Trustees Special Meeting
May 5, 2016, 3:30 PM
Building 12 – Board Room

MINUTES

Board Members
Bob Ryan
Don Dennis
Gretchen Adams
James Curtis
Liz Dunbar

Administrators/Staff/Students
Sheila Ruhland
Marcia Moe
Judy Colarusso
Sonja Morgan
Agnes Song
Henry Bowie
Greidi Ajalik

I. CALL TO ORDER
Board Chair Ryan called the meeting to order at 3:31 p.m.

II. ELLEN PINTO OUTSTANDING STUDENT AWARD

Interviews and Selection – Nominations for three students, Agnes Song, Henry Bowie and Greidi Ajalik, 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 17.

MOTION: Upon a motion by Board member Adams the Board awarded the Ellen Pinto Outstanding Student of the Year Award to Greidi Ajalik.

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

Robert Ryan, Chair