

**Tacoma Community College
Board of Trustees Regular Meeting
March 15, 2017, 1:00 p.m.
Building 12 ~ College Room**

MINUTES

Board Members

Bob Ryan, Chair
Gretchen Adams, Vice Chair
Lois Bernstein
James Curtis
Liz Dunbar

Administration/Faculty/Staff/Guests

Mary Chikwinya	Rebekah Williams Dalby
Bill Ryberg	Michael Huffman
Tod Treat	Candice Watkins
Kelly Maxfield	Jillian Edwards
Shaun Henderson	Greg Carter
Heather Cushman	Julie Benson
Joe Shannon	Ruth Lopes
Mark Allen	James Reisdorf
Marit Berg	Krista Fox
Adrian Singh	Corinne Jarvis
Kim Harrington	Char Gore
Jeff Engle	Jared Abwawo
Katie Gulliford	
Chris Willett	
Greg Ferencko	
Sellie Clark	
Meredith LaFlesh	
Jon Armel	
Rebecca Sliger	

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 1:05 p.m.

II. Executive Session - Regarding Tenure

At 1:05 p.m. Chair **Ryan** announced that the Board would adjourn into Executive Session until approximately 3:50 p.m. to interview third year tenure candidates and to discuss tenure issues. Action will be taken as a result of the session.

III. Board Action as a Result of Executive Session

At 3:53 p.m., the Board reconvened for open public meeting.

As a result of Executive Session, the following action was taken:

A. First Year Faculty Advancing to Second Year

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committees that the contracts for first-year faculty members **Amber Mozeleski**, Math, **Jennifer Snoek-Brown**, Librarian, **Ken Cushman**, Biology, **Polly Robinson**, Communications, **Steven Johns**, Humanities, **Paul Landry**, Paralegal, **Sopang Men**, Communication & Transitional Studies, **Angeline Namrimbe**, Nursing, **Ivan Ramirez**, Physics/Astronomy, **Katrina Taylor**, Political Science, **Matt Anderson**, Education Transfer, **Steve Simpson**, Networking & Cybersecurity, **Joanna Iverson**, Nursing, **Sheri Gietzen**, Communication & Transitional Studies, and **Delilah Bruskas**, Nursing, be renewed for the Academic Year of 2017-18.

B. Second Year Faculty Advancing to Third Year

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committees that the contracts for second-year faculty members **Emilie Coates-White**, English, **Alisa Ulferts**, Developmental Studies, **Judy Loveless-Morris**, Sociology, **Megan Arzola**, Nursing, **Lee Sledd**, English & EAP, **Robert Olsen**, Business & Logistics, **Latoya Reid**, Developmental Studies, **Anna Cunningham**, Biology, **Steffi Schrepfer**, Psychology, **Lia Felizardo**, Diagnostic Medical Sonography, **Nigeria Bell**, Counseling, and **Joshua Wright**, Emergency Medical Services, be renewed for the Academic Year of 2017-18.

C. Third Year Faculty Advancing to Fourth Year

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that the contract for third-year faculty member **Jeanette Smith-Perrone**, Networking & Cybersecurity, be renewed for the Academic Year of 2017-18.

D. Third Year Faculty Consideration

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Shaun Henderson**, Biology.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Mark Allen**, Chemistry.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Adrian Singh**, Chemistry.

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Jeff Engle**, Chemistry.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Chris Willett**, Math.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Jon Armel**, Math.

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Sellie Clark**, Math.

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Rebekah Dalby Williams**, Librarian.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Jillian Edwards**, Nursing.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Ruth Lopes**, Nursing.

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to fourth-year faculty member **James Reisdorf**, Accounting.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member **Corinne Jarvis**, HIT.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 pm.



Bob Ryan, Chair