

**Tacoma Community College
Board of Trustees Special Meeting
April 21, 2017 – 3:00 p.m.
Building 12 – Board Room**

MINUTES

Board Members

Bob Ryan
Gretchen Adams
Lois Bernstein
James Curtis
Liz Dunbar

Administrators/Staff

Kelly Maxfield
Marlynn Arndt
Pattie Green
Mary Fox
Mary Chikwinya
Bill Ryberg

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 3:10 p.m.

II. EXECUTIVE SESSION

Chair **Ryan** announced the board would be going into an Executive Session for approximately 80 minutes to discuss and review the interim presidency.

III. RECONVENE INTO OPEN PUBLIC MEETING

At 4:35 p.m. the open board meeting reconvened. Chair **Ryan** announced that as a result of executive session, no action was taken.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

The following action was taken by the board based on matters covered in Executive Session. There will be a Special Board Meeting scheduled for Thursday, April 27th at 10:30 a.m. to continue discussion.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:36 p.m.



Robert Ryan, Chair