

**Tacoma Community College
Board of Trustees Special Meeting
April 27, 2017 – 10:30 a.m.
Building 12 – Board Room**

MINUTES

Board Members

Bob Ryan
Gretchen Adams
Lois Bernstein
James Curtis
Liz Dunbar

Administrators/Staff

Rick Brady
Bill Ryberg
Tamyra Howser
Dave Howard
Pattie Green
Mary Fox
Mary Chikwinya
Wayne Mask

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 10:30 a.m.

II. EXECUTIVE SESSION

Chair **Ryan** announced the board would be going into an Executive Session for approximately 60 minutes to discuss and review the interim presidency.

III. RECONVENE INTO OPEN PUBLIC MEETING

At 11:33 a.m. Chair Ryan invited everyone back into the board room to announce the Trustees needed an additional 5 minutes for discussion. At 11:38 a.m. the open board meeting was reconvened.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

The following action was taken by the board based on matters covered in Executive Session: No action was taken. Chair Ryan asked if there were any motions and there were none voiced. Trustee Dunbar stated she felt the board needed one more meeting before making a motion. Chair Ryan announced that there would be another Special Board meeting on Wednesday, May 3rd at 3:00 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.



Robert Ryan, Chair