

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

MINUTES

Board Members

Bob Ryan
Gretchen Adams
Lois Bernstein
James Curtis
Liz Dunbar

Administrators/Staff

Bill Ryberg
Mary Chikwinya
Kelly Maxfield
Mary Fox
Rachel Payne
Tamyra Howser
Rick Brady

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 3:00 p.m.

II. EXECUTIVE SESSION

Chair **Ryan** announced the board would be going into an Executive Session for approximately 20 minutes to discuss and review the interim presidency.

III. RECONVENE INTO OPEN PUBLIC MEETING

At 3:22 p.m. the open board meeting reconvened. Chair **Ryan** announced that as a result of executive session the Board members were ready to make a motion regarding the interim presidency position.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

The following action was taken by the board based on matters covered in Executive Session: Chair **Ryan** asked for a motion from the board. Trustee **Dunbar** made a motion to:

1. Appoint **Bill Ryberg** and **Mary Chikwinya** as Interim Co-Presidents with the same scope and division of duties they now enjoy;
2. To retain a qualified person to serve in a short-term position as advisor to the Co-Presidents;
3. And to form a Board of Trustees compensation committee to meet with Bill and Mary to discuss a mutually agreeable compensation increase.

Trustee **Curtis** seconded the motion. All five Trustees were in favor of the motion and it was approved.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:33 p.m.



Robert Ryan, Vice Chair