

**Tacoma Community College
Board of Trustees Regular Meeting
June 14, 2017, 4:00 p.m.
College Board Room #120, Building 12**

MINUTES

Board Members

Bob Ryan
Gretchen Adams (via conference call)
Lois Bernstein
James Curtis
Liz Dunbar

Administration/Faculty/Staff/Guests

Kelly Maxfield	Krista Fox
Joe Shannon	Bill Ryberg
Jeanne Ernst-Williams	Julie Dunbar
Jeff Phelps	Red Isaacson
Tina Hagedorn	Will Howard
Mary Fox	Christie Fierro
Marybeth McCarthy	Debbi Olson
Victoria Ichungwa	Kelley Sadler
Andrew Bean	Emilie McCauley
James Newman	Ndeye Sow
Fatim Fofana	Yassine Kabbaj
Wenyan Li	Mohamed Samba
Samantha Pounds	Mary Chen-Johnson
Dominick Bergeron	Kerry Ramroop
Valerie Robertson	Jill Merritt
Patti Hermoso	Beth Brooks
Mary Chikwinya	Tod Treat

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 4:00 p.m.

II. General Matters

A. Changes/Approval of Agenda

MOTION: Upon a motion by Board member **Dunbar** the Board unanimously approved the agenda as submitted.

B. Approval of Minutes

May 3rd Special Board Meeting

MOTION: Upon a motion by Board member **Bernstein** the Board unanimously approved the minutes of the May 3rd Special Board Meeting.

C. Approval of Minutes

May 3rd Ellen Pinto Award Board Meeting

MOTION: Upon a motion by Board member **Dunbar** the Board unanimously approved the minutes of the May 3rd Ellen Pinto Award Board Meeting.

D. Approval of Minutes

May 10th Regular Board Meeting

MOTION: Upon a motion by Board member **Curtis** the Board unanimously approved the minutes of the May 10th Regular Board Meeting.

E. Introductions & New Hires

Board member **Ryan** introduced **Co-President Bill Ryberg** who asked ASTCC President Red Isaacson to introduce the student officers for 2017-2018.

President – Kerry Ramroop who is studying Nursing at TCC.

Vice President of Legislation & Records – Dominick Bergeron, studying Public Administration.

Vice President of Finance – Andrew Bean, studying Business and Finance

Secretary – Samantha Pounds, who is a Biology major hoping to become a Neurobiologist.

F. Correspondence

Mary Chikwinya, Co-President & Vice President for Student Services shared three letters received since the last board meeting.

- Funding for TCC housing from Sara McGoldrick
- NWCCU letter regarding the retirement of Dr. Sandra Elman
- Approval letter for the Bachelors of Applied Science in Community Health

G. Board Report

Board Member **Dunbar** attended the regular board meeting on May 10th. She attended the PCCC meeting at Clover Park Technical College on June 8th and the College Success Empowering Youth Tacoma luncheon on May 16th. She also attended the Tacoma Day of Remembrance on May 18th at the Washington State History Museum.

Board Member **Bernstein** attended the TCC Retiree Reception on June 6th, the TCC Wine Classic on May 20th, and the Health Careers/High School Pathways planning meeting.

Board Member **Curtis** attended the regular board meeting on May 10th. He attended the TCC Wine Classic on May 20th. He was the commencement speaker for the Bremerton Alternatives Schools at Olympic College.

Board Member **Adams** attended the regular board meeting on May 10th and the TCC Student Awards Ceremony on May 16th. She also attended the TCC Foundation Marketing Meeting.

Chair **Ryan** attended the regular board meeting on May 10th and was the emcee for the TCC Student Awards Ceremony on May 16th. Bob was present at the June 6th TCC Retiree Reception on campus and attended the Mission Creek graduation celebration in Belfair on June 14th. Bob attended the College Success Empowering Youth Tacoma luncheon on May 16th. He was elected member at large for ACT and wrote letters to three legislators in Olympia this past month.

III. PRESENTATION

Student Voice – James Newman, Director for International Programs introduced students **Fatim Fofana, Yassine Kabbaj, Wenyan Li, and Mohamed Samba** to speak about presenting at the Student of Color Conference in April and the World Affairs Council in May. The students shared their experience presenting at these two events and discussed some of the unique challenges that international students face and how they have overcome these challenges.

- Wenyan Li is from China and has been at TCC one year. She is a business major and hopes to attend UW Tacoma.
- Yassine Kabbaj is from Morocco and has been on campus for one year. He is interested in studying engineering and wants to attend UW Seattle next.
- Mohamed Samba is from Senegal and has attended TCC since spring 2015. He also is interested in engineering and hopes to transfer to UW Seattle.
- Fatim Fofana is from the Ivory Coast and is studying Nursing. She intends to transfer to UW Tacoma to finish her four year degree.

IV. ACTION ITEMS

A. Continuation of 2016-2017 Operating Budget

Co-President's Mary Chikwinya and Bill Ryberg recommended a continuation of the 2016-17 operating budget until the legislators in Olympia approve a budget for fiscal year 2017-2018.

MOTION: Upon motion by Board member **Curtis** the Board unanimously approved the resolution to continue the 2016-17 operating budget.

B. Approve ASTCC 2017-2018 Budget

Co-President Mary Chikwinya and Emilie McCauley of Student Engagement, provided a 2nd read of the ASTCC Budget for 2017-2018.

MOTION: Upon motion by Board member **Bernstein** the Board unanimously approved the recommendation to approve the ASTCC Budget for 2017-2018.

C. Approve AS-DTA in Computer Science

Executive Vice President for Academic & Student Affairs Tod Treat recommended that the board approve the new Associate in Computer Science – DTA/MRP.

MOTION: Upon motion by Board member **Adams** the Board unanimously approved the recommendation to approve the new Associate in Computer Science-DTA/MRP degree.

D. Approve Faculty Negotiated Agreement 2017-2020

Co-President Bill Ryberg recommended the board approve the Faculty Negotiated agreement for 2017-2020.

MOTION: Upon motion by Board member **Bernstein** the Board unanimously approved the Faculty Negotiated Agreement for 2017-2020.

E. Election of Board Officers 2017-2018

MOTION: Upon motion by Board member **Dunbar** the Board unanimously approved the election of Bob Ryan for Board Chair for 2017-2018.

MOTION: Upon motion by Board member **Dunbar** the Board unanimously approved the election of James Curtis for Board Vice-Chair for 2017-2018.

V. NON-ACTION ITEMS

A. Pathway to Completion – TCC in the High School.

Joe Shannon gave an overview of College (TCC) in the High School 2.0. An Interlocal agreement was signed in December of 2016 with Tacoma Public Schools that incorporates updated WAC provisions on college in the high school and aligns with National Alliance of Concurrent Enrollment Partnerships (NACEP) standards.

Increased accountability from NACEP standards addresses curriculum, faculty, student, assessment, and evaluation. TCC faculty are currently supporting seven classes at SAMI and six classes at SOTA high schools in the Tacoma School District. Enrollment Services has been key in getting students registered and enrolled in the program. On June 23rd, TCC facilitators will attend professional development in partnership with the Tacoma teachers. This program is a great outreach to Tacoma Public School students, providing them with a jump start on college classes and a pathway to bring them to our campus for college.

VI. REPORTS

- A. Associated Students Report – Red Isaacson**, ASTCC President: The bowling event on May 27th had a great turnout. ASTCC handed out 1300 burritos from El Sabor this week for finals food. This is the last report from Red as he is graduating from TCC on Saturday. Red mentioned that in speaking with the students on campus, they are very interested in having input on the selection of a new president. Most mentioned traits desired for the new president was the ability to make a genuine human connection with students, listening mindfully, and making decisive yet fair decisions for the campus community.
- B. Faculty Report—Dave Howard**, Faculty Union Representative: The bowling event was great. Thanks to all who served on the board this year. Dave and the faculty are excited about having commencement on campus in our new Health & Wellness Center. The faculty are looking forward to participating in the presidential search and will have their representatives selected by September for the committee. The ratification of the faculty contract is complete and Dave thanked everyone for a “win-win” process. On Tuesday, June 13th, he attended the joint hearing of the Ways & Means Committee addressing ctcLink. Dave found it upsetting and stated that there are many hurdles still to overcome in resolving the issues for TCC and Spokane.
- C. Classified Staff Report – Jeanne Ernst-Williams**, Classified Staff Representative: Jeanne is the representative for classified staff for 2017-2018. The co-chair is Jill Merritt, the treasurer is Sarah Lewandowski, and the secretary is Patty Hermoso. May 25th Breakaway was very successful and had positive feedback from the 90 classified attendees. The Classified staff meeting on June 28th will include the selection of members for the presidential search committee. Staff will attend the STACC Conference at Skagit Valley College on August 9-10th.
- D. Foundation Report –Tina Hagedorn**, The TCC Wine Classic had 140 attendees and raised \$85,000 for the foundation. The new foundation officers will be elected at the June meeting on campus. Don't forget to buy your TCC Alumni Night tickets for the July 13th Rainiers game.
- Legislative Report – Bill Ryberg**, Co-President and VP for College Advancement: Bill reported that the 2nd special session will end on June 23rd. We are still hoping for a budget by the end of June but we are in a holding pattern.
- E. Co-President's—Mary Chikwinya and Bill Ryberg**: Mary spoke about Saturday's commencement and the last minute management of details. Stage party rehearsal will be on Friday, June 16th at 2:00 p.m. if you can join the group. Red will be giving the welcome speech to his fellow graduates. Please arrive no later than 9:00 a.m. to dress in robes and line up for processional. At the WACTC meeting this month, the Tech Committee reprioritized their remediation list for ctcLink. The top priority is closing the 2015-16 books. TCC is doing well in this task. Bill notified the board that our fall PDD will be on September 19th and they are invited to attend. He also reminded all that our summer schedule of four-10 hour days starts on June 26th.

VII. PUBLIC COMMENT/REMARKS

There were no public comments by attendees.

VIII. EXECUTIVE SESSION

At 5:35 p.m. Chair **Ryan** announced that the Board would adjourn into Executive Session for approximately 10 minutes to discuss personnel issues and information.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

At 5:40 p.m. the open board meeting reconvened. No action was taken as a result of executive session. Mary Chikwinya did share a letter that was presented to Sen. Mike Padden at the Joint session of the Ways & Means Committee in Olympia on June 13th. The letter is attached to these minutes.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47 p.m.


Robert Ryan, Chair