

**Tacoma Community College
Board of Trustees Special Meeting
September 29, 2017 – 3:00 p.m.
Building 12 – Board Room**

MINUTES

Board Members

Bob Ryan
James Curtis
Gretchen Adams
Lois Bernstein
Liz Dunbar

Administrators/ Staff / Guests

Kelly Maxfield	Mike Goncharuk
Kim Ward	Dr. David Howard
Diane Valdez	Julie Benson
Kirby Bedonie	Cliff Frederickson
Bill Ryberg	Beth Brooks
Andrew Cho	Shawn McRavin
Latoya Reid	Patti Hermoso
Dolores Haugen	Krista Fox
Mary Chikwinya	Rick Brady

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 3:02 p.m.

II. PRESIDENTIAL SEARCH FIRM DECISION DISCUSSION

Co-Chair **James Curtis** gave an overview of the Board search committee activities. Eight search firms submitted RFP's for consideration. The proposals were reviewed by **James Curtis**, Trustee **Lois Bernstein**, and Dean **Kim Ward** and they selected the top three companies; ACCT Executive Search, AGB Search, and Gold Hill & Associates who participated in Skype interviews on September 22 at a special Board Meeting. Co-Chair **Curtis** conducted reference checks on all three companies and was able to gather direct feedback at the ACCT Conference he recently attended. After reviewing the scoring and reference checks, the committee recommended AGB Search.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the selection of AGB Search to conduct the presidential search.

III. EXECUTIVE SESSION

At 3:22 p.m., Chair **Ryan** announced that the Board would adjourn into executive session for approximately 45 minutes to discuss personnel matters. At 4:05 p.m., the session was extended another 15 minutes.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

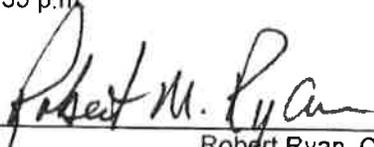
At 4:24 p.m., the open board meeting reconvened. No action was taken as a result of the executive session.

V. PUBLIC COMMENT/REMARKS

Classified Presidential Search Committee representative, **Diane Valdez**, stated she is very happy with the selection of AGB Search.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 4:35 p.m.



Robert Ryan, Chair