

Tacoma Community College  
Special Board Meeting  
March 16, 2018 4:00 p.m.  
Building 12 – Board Room

**MINUTES**

**Board Members**

Bob Ryan, Chair  
James Curtis, Co-Chair  
Liz Dunbar  
Gretchen Adams

**Administrators/ Staff / Guests**

Rick Brady  
Tamyra Howser  
Kelly Maxfield

**I. CALL TO ORDER**

Chair **Ryan** called the meeting to order at 4:01 p.m.

**II. ADJOURN INTO EXECUTIVE SESSION**

At 4:01 p.m., Chair **Ryan** announced that the Board would adjourn into executive session for approximately one hour to discuss personnel matters. At 5:00 p.m., the board announced they would need another five minutes in executive session.

**III. RECONVENE INTO OPEN PUBLIC MEETING**

At 5:05 p.m., Chair **Ryan** announced that the Board would reconvene into an open public meeting.

**IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION**

As a result of executive session, Co-Chair Curtis made a motion to vote on candidate Dr. Ivan Harrell as our next college president. Liz Dunbar seconded the motion. After discussion, a vote was taken and all four Trustees present at the meeting agreed to extend an offer of employment to Dr. Harrell.

**V. PUBLIC COMMENT/REMARKS**

No public comments

**VI. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:17 p.m.



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Robert Ryan, Chair