

**Tacoma Community College
Board of Trustees Tenure Meeting
March 21, 2018, 1:00 p.m.
Building 12 ~ College Room**

MINUTES

Board Members

Bob Ryan
James Curtis
Gretchen Adams
Lois Bernstein
Liz Dunbar

Administration/Faculty/Staff/Guests

Anna Cunningham	Alisa Birkenstein
Kim Ward	Emilie Coates-White
Megan Arzola	Yvonne Unnold
Rob Olsen	Steve Brown
Tod Treat	Richard Wakefield
Julie Benson	Joe Shannon
Blaine Hunt	Barb Peterson
Latoya Reid	Sabine Endicott
Nigeria Bell	Kathy Brown
Shema Hanebutte	Steffi Schrepfer
Brian Duchin	Judy Loveless-Morris
Andrew Cho	Lia Felizardo
Shea Bower	Joshua Wright
Melissa Stoddard	Mary Chikwinya
Rick Brady	Kelly Maxfield

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 1:02 p.m.

II. Executive Session - Regarding Tenure

At 1:05 p.m., Chair **Ryan** announced that the Board would adjourn into Executive Session until approximately 3:25 p.m. to interview third year tenure candidates and to discuss tenure issues. Action will be taken as a result of the session.

III. Board Action as a Result of Executive Session

At 3:13 p.m., the Board reconvened for open public meeting.

As a result of Executive Session, the following action was taken:

A. First Year Faculty Advancing to Second Year

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committees that the contracts for first-year faculty members Martin Hock, Computer Science, Yolanda Williams, Business, Sergio Hernandez, Cybersecurity, and Teresa Marshall, Nursing, be renewed for the Academic Year of 2018-19.

B. Second Year Faculty Advancing to Third Year

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committees that the contracts for second-year faculty members Amber Mozeleski, Math, Ivan Ramirez, Physics/Astronomy, Jennifer Snoek-Brown, Librarian, Katrina Taylor, Political Science, Ken Cushman, Biology, Matt Anderson, Education Transfer, Polly Robinson, Communications, Steve Simpson, Networking/Cybersecurity, Steven Johns, Communications, Joanne Iverson, Nursing, Paul Landry, Paralegal, Sheri Gietzen, Communications, Sopang Men, Communications, and Delilah Bruskas, Nursing, be renewed for the Academic Year of 2018-19.

C. Third Year Faculty Advancing to Fourth Year

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that the contract for third-year faculty member Lee Sledd, Communication and Transitional Studies, be renewed for the Academic Year of 2018-19.

D. Third Year Faculty Consideration

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Rob Olsen, Business & Logistics.

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Anna Cunningham, Biology.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Megan Arzola, Nursing.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Alisa Ulferts, Developmental Studies.

MOTION: Upon a motion by Board member **Adams**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Emilie Coates-White, English for Academic Purposes.

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Latoya Reid, Developmental Studies.

MOTION: Upon a motion by Board member **Bernstein**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Nigeria Bell, Counseling.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Steffi Schrepfer, Psychology.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Judy Loveless-Morris, Sociology.

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Lia Felizardo, Diagnostic Medical Sonography.

MOTION: Upon a motion by Board member **Curtis**, the Board unanimously approved the recommendation of **Dr. Tod Treat** and that of the faculty tenure review committee that tenure be granted to third-year faculty member Joshua Wright, Emergency Medical Services.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:22 pm.



Bob Ryan, Chair