

**Tacoma Community College  
Board of Trustees Special Meeting  
May 2, 2018, 3:30 PM  
Building 12 – Board Room**

**MINUTES**

**Board Members**

Bob Ryan  
James Curtis  
Gretchen Adams  
Lois Bernstein  
Liz Dunbar

**Administrators/Staff/Students**

Ivan Harrell	Rick Brady
Sonja Morgan	Sam Ahmad
Marcel Augustin	Clarisa Leu-Rodriguez
John Falskow	Amunoo Tembo
Anne Lyman	Mary Chikwinya
Marcia Moe	Kelly Maxfield

**I. CALL TO ORDER**

Board Chair **Ryan** called the meeting to order at 3:32 p.m.

**II. ELLEN PINTO OUTSTANDING STUDENT AWARD**

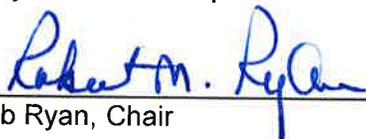
Interviews and Selection – Nominations for three students, Sam Ahmad, Marcel Augustin, and Clarisa Leu-Rodriguez, were submitted to the Board. The three students were individually interviewed by the Trustees and asked the same questions.

The Board discussed the responses of the candidates to determine which nominee would receive the Outstanding Student of the Year Award. The award recipient will receive a plaque and \$1,000 and the two other finalists will each receive a certificate and a monetary award of \$500 at the Student Awards Ceremony on May 15, 2018.

**MOTION:** Upon a motion by Board Chair **Ryan**, the Board granted the Ellen Pinto Student of the Year Award to Marcel Augustin.

**III. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:11 p.m.

  
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Bob Ryan, Chair