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
Sonja Morgan
Marcel Augustin
John Falskow
Anne Lyman
Marcia Moe

Rick Brady
Sam Ahmad
Clarisa Leu-Rodriguez
Amunoo Tembo
Mary Chikwinya
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.

Bob Ryan, Chair