

**Tacoma Community College
Board of Trustees Regular Meeting
May 9, 2018 4:00 p.m.
College Board Room #120, Building 12**

MINUTES

Board Members

Bob Ryan
James Curtis
Liz Dunbar
Gretchen Adams
Lois Bernstein (via phone)

Administration/Faculty/Staff/Guests

Mike Goncharuk	Katie Gulliford
Joe Shannon	Dave Howard
Lynette Crumity	Will Howard
Max Harned	Pattie Green
Margi Harned	Kelley Sadler
Bill Ryberg	Sonja Morgan
Matt Smith	Debbi Olson
Dolores Haugen	Rebecca Jayasundara
Nermalyn Edwards	Janine Mott
Cliff Frederickson	Patti Hermoso
Tina Hagedorn	Sharon Rivera
Kerry Ramroop	Valerie Robertson
Sultana Shabazz	Rick Brady
Ivan Harrell	Hospitality Ward
Kelly Maxfield	Jinny Boule
Stacy Roska	Jerrie McLin
Tiffanie Fortune	Char Gore
Candace Watkins	Kim Lee
Odetta Allen	Kristina Young
Rob Olsen	Ashlynn Poe
Tod Treat	Beth Brooks

I. CALL TO ORDER

Chair **Ryan** called the meeting to order at 4:00 p.m.

II. General Matters

A. Changes/Approval of Agenda

MOTION: A request was made by Chair **Ryan** to add an action item regarding Co-Presidents compensation to the agenda. Upon a motion by Board Co-Chair **Curtis**, the Board unanimously approved the agenda as changed.

B. Approval of Minutes:

April 11, 2018 Board Meeting

MOTION: Upon a motion by Board member **Dunbar**, the Board unanimously approved the minutes of the April 11, 2018 Board Meeting.

C. Introductions

Chair **Ryan** introduced Dr. Ivan Harrell to those in attendance. Dr. Harrell thanked the Board of Trustees for selecting him to lead the college. He also thanked the college community for welcoming him warmly these past two weeks. It is a dream come true for him to lead Tacoma Community College.

Board member **Ryan** introduced **Executive Vice President Tod Treat**, who introduced Dr. Sharon Rivera. Dr. Rivera is the new Director of MESA for TCC. She formerly worked in the same position at Highline Community College.

Assistant AG Rick **Brady** introduced Katie Blinn who works in Olympia in Labor and Personnel for the Attorney General's Office.

D. Correspondence

None

E. Board Report

- Board Vice-Chair **Curtis** attended the April 11 regular Board Meeting, the April 20 Special Board Meeting, and the May 2 Ellen Pinto Award Board Meeting. James participated on a People of Color in Law Enforcement Panel for Dr. Loveless-Morris and Dr. Cho in the Sociology Department.
- Board Member **Dunbar** attended the April 11 regular Board Meeting, the April 20 Special Board Meeting, and the May 2 Ellen Pinto Award Board Meeting. Liz attended the May 2 Multicultural Advisory Council meeting on campus. Fundraising and awards season is busy and she has attended the YWCA Luncheon, Rotary 8 Auction, Graduate Tacoma, UWT Business School Awards Ceremony, and the UWT Urban Studies Lecture.
- Board Member **Adams** attended the April 11 regular Board Meeting, the April 20 Special Board Meeting, and the May 2 Ellen Pinto Award Board Meeting. Gretchen attended the Rotary 8 Auction and the Girl Scouts Luncheon in the community. She also attended the TCC Foundation Welcome Dinner for Dr. Harrell on May 7 where she met new Director of Development, Lynette Crumity.
- Chair **Ryan** attended the April 11 regular Board Meeting, the April 20 Special Board Meeting, and the May 2 Ellen Pinto Award Board Meeting. Bob met with Jesse Young who represents the 26th Legislative District and with Larry Seaquist, former Legislator who continues to work on education initiatives.
- Board Member **Bernstein** attended the April 11 regular Board Meeting, the April 20 Special Board Meeting, and the May 2 Ellen Pinto Award Board Meeting. Lois also attended the Graduate Tacoma Event, the UWT Business School Awards, and the UWT Urban Studies lecture. Lois is helping to organize the Health Careers Collaborative with CHI Franciscan, Multicare, Tacoma Schools, and TCC to develop a Healthcare focused high school within Stadium HS starting in the fall of 2018.

III. PRESENTATION

Student Voice – HIM BAS Graduates - Char Gore and Kim Lee

Char and Kim introduced the first graduates from the Health Information Management BAS Degree offered at TCC. Stacy Roksa, Tiffany Fortune, Jinny Boule, and Jerrie McLin will all participate in our June Commencement. All four received their AA degrees from Tacoma Community College and all are full time Healthcare Professionals at Madigan, the Department of Veteran Affairs, and Harborview.

IV. ACTION ITEMS

A. Approve Faculty Emeritus – Tod Treat

Dean Yvonne Unnold nominated Dr. Linda Duchin, retired Anthropology Professor, for Faculty Emeritus. Former Co-Presidents Mary Chikwinya and Bill Ryberg recommend that the Board of Trustees approve this recommendation. Upon a motion by Board member **Adams**, the board voted unanimously to grant Faculty Emeritus to Dr. Linda Duchin.

B. Compensation for Interim Co-Presidents – Bob Ryan

The interim contracts for Bill Ryberg and Mary Chikwinya agreed to compensate them until June 30, 2018. They are assisting in the transition of Dr. Harrell since his first day of employment on May 1, 2018. Upon a motion by Board member **Adams**, the Board voted to fulfill the end date of the original contracts and continue to pay them at the negotiated salary until June 30, 2018.

C. TCC Food Pantry Naming Recognition – Bill Ryberg

The idea for a TCC food pantry began in Professor Rob Olsen's classroom as a project for students Ashley Ngo and Maylonnai Harris who created a feasibility study and survey about food insecurity on campus.

The students developed a comprehensive business plan and the survey revealed that fifty-five percent of students on campus have two meals or less per day. Nearly twenty-five percent are not able to eat before attending their classes each day.

Bill Ryberg obtained a \$15,000 grant from the Key Bank Foundation to pilot a one-year plan for a campus food bank. Rob Olsen, Mary Jane Oberhofer, and Kelli Johnston presented their idea to campus groups, students, and the TCC Foundation Board members. This is when Max and Margi Harned became interested in the project and began their own research. Upon learning how prevalent food insecurity is on college campuses nationwide, they decided to get involved.

The Harned's donated \$50,000 in support of the TCC Food Pantry that will touch 2000-3000 students on the campus and be housed in building 17. Their goal is to turn the tide for students. Max shared his mantra for life, "We make a living by what we make but we make a life by what we give."

Upon a motion by Board member **Adams**, the Board voted unanimously to name the food pantry the "Max and Margi Harned Titan Food Pantry."

V. **NON-ACTION ITEMS**

A. **Pathway to Completion: Distinction Pathways – Kristina Young**

The Global Studies Distinction Pathway is a twenty plus credit co-curricular Capstone that accommodates both Professional/Technical and Academic Transfer degree-seeking students. When students finish the pathway, they will be able to demonstrate detailed knowledge about other parts of the world such as geography, history, cultures, and political and economic systems. Currently a MOU is being discussed with Washington State University's Global Studies Minor.

Honors Distinction Pathway has participation from four divisions on campus with fifteen sections offered from winter 2017 through spring 2018. There are nearly 300 students participating in the program in 2017-18. MOUs are being negotiated with UWT's Global Honors Program and WSU's Honors College.

B. **TCC Library Street Art Mural – Candice Watkins & Odette Allen**

Library & Archives are leading a project of a street art-style mural inside the TCC Library that will cover two of the large walls in the main room of the Library. An advisory group of faculty and students came together in fall and winter quarters to create a theme for the project to include the concepts of "Open, Connection, Growth, and our natural Pacific NW and Puget Sound surroundings". This spring, the design work is beginning with a plan to start painting between summer and fall quarters. These concepts tie directly to the Library's mission and all four of the college's strategic goals; Create Learning, Achieve Equity, Engage Community, and Embrace Discovery.

Candace and Odette applied for a grant but no funds were awarded to the project. Internal TCC funds will fund the project. Student Senate representatives and faculty strongly support the mural project. When the design phase is finished, Dr. Harrell asked the group to share with Faculty, Staff, and Students for feedback. There will be a final approval process created before the painting begins.

C. **Recognition of Co-Presidents – Bob Ryan**

Bob thanked Mary Chikwinya and Bill Ryberg for leading the campus during the 18-month transition and expressed appreciation of a job well done. The campus is in a better place for their hard work and collaborative effort. Bob presented Bill and Mary with Hilltop Glass bowls in Titan Blue and Gold.

VI. REPORTS

A. Associated Students Report – Kerry Ramroop, ASTCC President:

- TCC students attended five of the Diversity Film Festival events at the Grand Theatre.
- April 22nd, students attended a Seattle Sounders game at Centurylink Field.
- Louder than a Bomb Poetry Slam was held in the Student Center on April 28.
- On May 10, the ASTCC will visit Mission Creek for a panel on Student Leadership.
- An outdoor kickball event takes place on Friday, May 11 from 1:00 – 4:00 p.m.
- On May 11 at 6:30 p.m., a fashion show and dance show occurs in the Student Center.
- The Student Awards Ceremony is on May 15 from 5:30 – 8:30 p.m.
- The next Student Development Luncheon is on May 23 in Building 11.

B. Faculty Report—Dave Howard, Faculty Union Representative:

- Dave thanked Co-Presidents Chikwinya and Ryberg for leading the college the past 18 months.
- Congratulations to Dr. Duchin for achieving Emeritus Faculty status.
- Welcome Dr. Harrell. Dave enjoyed participating in the search process.

C. Classified Staff Report - Will Howard, Classified Staff Representative:

- The Classified Staff Breakaway occurs on May 31 at CI Shenanigans.
- Election ballots for classified committees and officer positions are being distributed on Thursday, May 10.
- The May Classified Showcase is Patti Hermoso, office assistant for E-Learning. Patti is a Classified Union Representative and serves on the Classified Council. She is a 10-year veteran of the United States Army and is Building 16's Safety Officer. She is a co-owner of Tacoma Games, a store and activity space specializing in tabletop gaming. Patti sings soprano with the Northwest Repertory Singers and supports the TCC Brass Ensemble. Her goal is to write a book someday.

D. Foundation Report - Tina Hagedorn

- The Foundation is recruiting new board members.
- Working with Bill Ryberg while he was Interim Co-President was a great experience. He performed both jobs seamlessly.
- The Foundation had its' best fundraising year in 2017-18.

Legislative Report – Bill Ryberg, Co-President and VP for College Advancement:

- No report this month.

E. President's Report – Ivan Harrell

- The State Board approved TCC's third BAS degree in Applied Management.
- TCC's PTK Chapter attended the national convention in Kansas City and were acknowledged as one of the top 35 chapters (out of 1300 chapters globally).
- The last day of Rick Mahaffie's art exhibit was May 4. It was a wonderful exhibit. The Student Art Show begins on May 14 in the Art Gallery.
- Attended the Fresh Start event this morning in building two and heard words such as "welcoming and engaging" from numerous participants in the program.
- On May 7, attended the TCC Foundation Welcome Dinner. Thank you for welcoming me to campus and Tacoma!

VII. PUBLIC COMMENT/REMARKS

Former and current student Hospitality Ward discussed accommodation and disability issues she has encountered at TCC. The Leadership Team will follow up.

VIII. EXECUTIVE SESSION

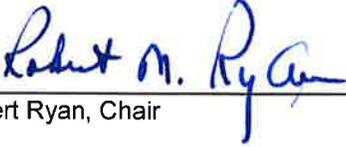
No Executive Session.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

N/A

X. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:36 p.m.



Robert Ryan, Chair