Tacoma Community College  
Board of Trustees Regular Meeting  
May 15, 2019 4:00 p.m.  
College Board Room, Room 120, Building 12

MINUTES

Board Members  
James Curtis  
Lois Bernstein  
Bob Ryan  
Pat Shuman  
Liz Dunbar  

Administration/Faculty/Staff/Guests  
Ivan Harrell  
Bill Ryberg  
Angelique Odom  
Rick Brady  
Sonja Morgan  
Stephen Smith  
Debbi Olson  
Tony Mwoga  
Julie Benson  
Katie Gulliford  
Chris Soran  
Brandon Ervin  
Cliff Frederickson  
Dale Coleman  
Stephanie Thompson  
Melissa McCarthy  
Patti Hermoso  
Stephen Smith  
Kristina Pogosian  
Will Howard  
Kim Ward  
Char Gore  
James Newman

I. CALL TO ORDER  
Board Chair Curtis called the meeting to order at 4:10 p.m.

II. General Matters

A. Changes/Approval of Agenda  

MOTION: Upon a motion by Board member Bob Ryan and seconded by Lois Bernstein, the Board unanimously approved the agenda as presented.

B. Approval of Minutes of the Board Strategic Planning Session on April 10, 2019 & April 24, 2019  

MOTION: Upon a motion by Board member Liz Dunbar and seconded by Bob Ryan, the Board unanimously approved the minutes for the April 10, 2019 Strategic Planning Session.

C. Approval of Minutes of the April 10, 2019 Regular Board Meeting  

MOTION: Upon a motion by Board member Bob Ryan and seconded by Lois Bernstein, the Board unanimously approved the minutes for the April 10, 2019 Regular Board Meeting.

D. Introductions and New Hires  
- NONE

E. Correspondence  
- 4/23 State Board command and congratulate the college for addressing all areas of non-compliance regarding civil rights.  
- 4/12 Joint Review committee finds the JRC-DMS program to be in compliance with the CAAHEP.  
- 5/3 Respiratory Care program has been selected to receive the Distinguished RRT Credentialing Success Award.
F. Board Report
Trustees shared the events they attended this past month:

- **Board Member Bernstein:**
  - April BOT
  - April TCC Foundation Mtg
  - Strategic Board Mtg on April 24th
  - Girl Scout Luncheon
  - World Feature Forum
  - UWT Milgard Leadership Awards
  - Tacoma Community House Luncheon
  - YMCA Mentorship Breakfast
  - Stolen Youth
  - Girl Scout Luncheon

- **Vice Chair Dunbar:**
  - April BOT
  - Strategic Board Mtg on April 10th & 24th
  - Legislative Council visit (Lobbied for House Bill 2148)
  - MAC
  - Armenian Presentation
  - YWCA
  - Tacoma Community House Luncheon

- **Board Member Ryan:**
  - April BOT
  - Strategic Board Mtg on April 10th & 24th
  - Tacoma Community House Luncheon

- **Board Member Shuman:**
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- **Chair Curtis:**
  - April BOT
  - PDD
  - Student BBQ

III. PRESENTATIONS

A. **Program Update: Financial Literacy**
   Austin Keever
   Power Point

B. **Student Voice: Men of Distinction**
   Matt Smith & Tony Mwoga
   Matt Smith introduced Tony Mwoga. Tony spoke on the Men of Distinction program and how the program has helped him develop as a man and gain confidence in his abilities as a leader. Tony will be President for the student body for 2020.

C. **Japan – Korea Trip**
   Ivan Harrell & James Newman
   Power Point
IV. ACTION ITEMS

A. 2020 Academic Calendar (1st Read) Kim Ward

MOTION: Upon a motion by Board member Lois Bernstein and seconded by Bob Ryan, the Board unanimously approved the first read of the 2020 Academic Calendar.

B. Confirmation: Honorary Degree Recipient Ivan Harrell

MOTION: Upon a motion by Board member Liz Dunbar and seconded by Bob Ryan, the Board confirmed Wayne Williams as the 2019 Honorary Degree recipient.

V. NON-ACTION ITEMS

A. Board Retreat James Curtis

a. Retreat will be held at Ivan’s building, in the conference room.
b. What presentations or subject matter do you want covered, whom do we want to invite, please send any recommendations to James and Ivan.
c. Start at 9:00 am w/breakfast at 8:30 am, finish at 3:00 pm.
d. Finalize mission and vision for the strategic plan.

VI. REPORTS

A. Associated Students Report – Kristina Pogosian, ASTCC President

a. Went with Dale Coleman to Vancouver, BC for a conference
b. Did an interview at Bates for their T.V. station
c. House Bill 1893 passed, give out expanded ebt funds
d. Formally incarcerated students
e. Armenian Genocide Event over 100 student in attendance
f. Gave a Presentation
g. College council
h. Voice worked on
i. Planning on having a general meeting for all student

B. Faculty Report—Dave Howard, Faculty Union Representative

a.

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

a. May 17th & 18th 11th year of Relay for life this weekend, walk the track for 24 hours straight. Our tent sight is #18 at Mt. Tahoma.
b. May 30th Classified Staff has it breakout at the zoo

D. Foundation Report – Brandon Ervin, TCC Foundation Board

a. Adding 4 new members, Ally Christ, Andre Stout, Maureen Sorenson, Rose Shandalal, all current board officers have agreed to serve for another year.

E. Legislative Report – Bill Ryberg, Vice President for College Advancement

a. House Bill 2158
b. Current allocations are still being discussed, should have information by June 1st.
c. Senate Bill 5800 passed – Homeless students housing, proposed 2 sites on each side of the hill.
F. President’s Report – Dr. Harrell
   a. Strategic planning – Quaid chairs presenting the strategies
      i. Guided Pathways
      ii. Whole Student
      iii. Equity
      iv. Partnerships
      v. Objectives and action plans will be developed during the summer.
     vi. BOT will meet to complete mission, vision work.
      vii. Will have draft plan to share w/college during Fall PDD.

   b. Budget management
      i. Developing budgets
      ii. Managers were asked go line item by line item for requests
      iii. Working on having a draft and study session for the June BOT & Retreat

   c. James Centre North
      i. Have formed a taskforce
      ii. First group meeting on June 17th

   d. Multicare – staff sharing
      i. Provost Fox and her health care team are working on formalizing a
         strong commitment to expand opportunities for a partnership agreement.
      ii. Multicare Nurse Residency Program this summer

   e. Metro Parks
      i. Will meet with them to find out the outcome, ask them to if TCC is on the
         top of the list and have them present at the next Board meeting in June.

   f. Leadership Team
      i. Char Gore is chair for Provost search which is underway. Hoping to have
         the finalist on campus in June, with selection made at the end of June.
      ii. VPSS – President Harrell is providing oversight, currently in the process
         of identifying an external interim person for one year.
      iii. VP EDI - Dr. Judy Loveless Morris will serve as interim for one year.

   g. Achieving the Dream
      i. Withdrawing from the program due to lack of communication and pricing
         going up
     ii. We are doing the same work and much better in Guided Pathways

h. 2019 Distinguished Alumni - Mari Levitt.

   i. Policy Work
      i. Review and update of some college-level policies.
      ii. Reassignment, Separation & Resignation Policy revisions 90 day notice
          & 30 day notice for cause
     iii. 

j. Board Room Update
   i. Will update the technology
   ii. 

Meeting Highlights
- AACC in Orlando – CEO meeting
- Campus Town Halls
- MAC
- Campus Compact Board and President’s Meeting
- Meet w/Donna Pinto – to discuss joining their board
- Vision /Mission Workshop
- Lunch w/BSU & Strategic Planning Session
- Professional Development Day (PDD)
- Lunch w/John & June Mercer - Donor cultivation lunches
- Lunch w/Jennifer Hines (Campus Compact)
- Barbecue with the President – Student Government Spring Quarter Event
- Dinner w/Jahmad Canley President and CEO, Potential Unleashed Consulting
• Threw the first pitch at the TCC vs Pierce College Baseball Game & Dinner with Erick Seelbach, Executive Director of PCAF
• Symphony of Tacoma Beethoven’s 9th
• PTK Chi Gamma induction
• Lunch with Carlos Ruiz, ALPFA Seattle President

Events

•

Travel
• Spring ACT Conference in Walla Walla, WA
• NCORE in Portland, OR

Upcoming Events
• 38th Annual Student Awards Ceremony on Tuesday, May 21st at 5:30 pm
• Mission Creek Corrections Center for Women Graduation on Wednesday, June 12th at 12:00pm
• Washington Corrections Center for Women (Purdy) Graduation on Thursday, June 13th at 12:00pm
• College-wide Annual Commencement Exercises on Saturday, June 15th at 10:00 am and 2:00 pm

Upcoming Meetings

Personal
• Ivan will be introduced as a new member of the Rotary 8.

VII. PUBLIC COMMENT/REMARKS

VIII. EXECUTIVE SESSION
At 5:47 p.m., Chair Curtis announced that the Board would adjourn to executive session for 13 mins minutes to discuss.

At 6:00 p.m., the board reconvened into open public session.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION.

X. ADJOURNMENT
There being no further business, the meeting adjourned at 6:05 p.m.

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James Curtis, Chair