

**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	Brandon Ervin
Bill Ryberg	Cliff Frederickson
Angelique Odom	Dale Coleman
Rick Brady	Stephanie Thompson
Sonja Morgan	Melissa McCarthy
Stephen Smith	Patti Hermoso
Debbi Olson	Stephen Smith
Tony Mwoga	Kristina Pogosian
Julie Benson	Will Howard
Katie Gulliford	Kim Ward
Chris Soran	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 commend 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
- Crime and Punishment in Black America, A Conversation with James Forman Jr.

• 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 Shandral, 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

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Travel

- Spring ACT Conference in Walla Walla, WA
- NCORE in Portland, OR
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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 introduces 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.

James Curtis, Chair