Tacoma Community College
Board of Trustees Regular Meeting
June 12, 2019 4:00 p.m.
College Senate Room, Building 11

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
Will Howard
Sonja Morgan
Stephen Smith
Debbi Olson
Kristina Pogosian
Tony Mwoga
Julie Benson
Katie Gulliford
Chris Soran
Julie Dunbar
Jennifer Fountain
Joe Brady
Kelli Johnston
Paige Fichter
Marybeth McCarthy
Alicia Peebles
John Falskow
Shanaelynn Godwin
Brandon Ervin
Krista Fox
Cliff Fredericksen
Dave Howard
Dale Coleman
Stephanie Thompson
Melissa McCarthy
Patti Hermoso
Stephen Smith
Kim Ward
Char Gore
Patrick Brown
Rebecca Jayasundara
Mary Jane Oberhofer
Sharon Rivera
Sherrie Graham
Kathryn Held
Daniel Krakani
Daniel Rounds
Tabitha Kaup
Ben McLean
Natalie Williams

I. CALL TO ORDER
Board Chair Curtis called the meeting to order at 4:08 p.m.

II. General Matters

A. Changes/Approval of Agenda

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

B. Approval of Minutes of the Board Ellen Pinto Scholarship meeting on May 15, 2019

MOTION: Upon a motion by Board member Liz Dunbar and seconded by Bob Ryan, the Board unanimously approved the minutes for the May 15, 2019 Ellen Pinto Scholarship Meeting.

C. Approval of Minutes of the May 15, 2019 Regular Board Meeting

MOTION: Upon a motion by Board member Bob Ryan and seconded by Liz Dunbar, the Board unanimously approved the minutes for the May 15, 2019 Regular Board Meeting.

D. Approval of Minutes of the June 3, 2019 Strategic Planning Session

MOTION: Upon a motion by Board member Pat Shuman and seconded by Bob Ryan, the Board unanimously approved the minutes for the June 3, 2019 Strategic Planning Session.

D. Approval of Minutes of the June 10, 2019 Strategic Planning Session

MOTION: Upon a motion by Board member Pat Shuman and seconded by Bob Ryan, the Board unanimously approved the minutes for the June 10, 2019 Strategic Planning Session.
E. Introductions and New Hires

Ivan to introduced Patrick Brown the new Dean of Enrollment Services Student Success and Jennifer Fountain as the new Dean of Retention and Student Success. They will also be acting as the interim Co-VP of Student Services.

F. Correspondence
a. None

G. Board Report
Trustees shared the events they attended this past month:

- **Board Member Bernstein:**
  May BOT Meeting
  2 Board Strategic Planning Sessions
  Ellen Pinto Awards
  TCC Foundation Meeting
  Breakfast at the Cone
  Degree of Change Event

- **Vice Chair Dunbar:**
  May BOT Meeting
  2 Board Strategic Planning Sessions
  Ellen Pinto Awards
  Attended Town Halls for Provost
  Student Awards Gala
  Celebration of Pat Shuman
  Commencement at WCCW
  Janine Mott Retirement
  St. Vincent De Paul Fund Raiser
  College Success Foundation
  Celebration of Pat Shuman

- **Board Member Ryan:**
  May BOT Meeting
  2 Strategic Planning Sessions
  Ellen Pinto Awards
  Student awards Gala
  Celebration of Pat Shuman
  Janine Mott Retirement
  ACCT Spring Conference
  Presentation

- **Board Member Shuman:**
  May BOT Meeting
  2 Board Strategic Planning Sessions
  Ellen Pinto Awards
  Attended all 4 Town Halls for Provost
  Mission Creek Commencement
  WCCW Commencement
  Adhoc committee kick off for new trustee on boarding
  Project Child Success Breakfast
  Celebration of Pat Shuman
  Retiree Reception
  Project Child Success Breakfast
  Nourish Pierce County Fundraising Event
April:
April BOT meeting
TCC Diversity Film Festival Opening Gala
2 community forums for VP Inclusion & Diversity
Presentation on Armenian Genocide Commemoration day

• Chair Curtis:
  May BOT meeting
  2 Board Strategic Planning Sessions
  Ellen Pinto Awards
  ACT Spring conference
  Student Awards Banquet

III. PRESENTATIONS

A. Metro Parks
   Power point
   Joe Brady & Shon Sylvia

B. Student Voice: STEM/MESA
   Handouts
   Shanaelynn Godwin & Tabitha Kaup

C. Program Update: Food Pantry/CHAP
   Power Point
   Ben McLean

IV. ACTION ITEMS

A. Operating/S&A Budget 2019-20 (1st Read)
   Lon Whitaker
   S&A to bring numbers to the 2nd read to show where funds are and how much they have in reserve.

   MOTION: Upon a motion by Board member Bob Ryan and seconded by Pat Shuman, the Board unanimously approved the first read of the S&A Budget 2019-20.
   Operating in a deficit, ask is to fund from reserves as necessary to not exceed $1.9 million.

   MOTION: Upon a motion by Board member Liz Dunbar and seconded by Pat Shuman, the Board unanimously approved the first read of the Operating Budget 2019-20.

B. Temporary Waiver from High School Graduation Requirements – Kim Ward, Rebecca Jayasundara
   Requirements have changed from 20 credits – 24 credits. Still has an application to submit and approve with just this read so as not to miss the deadline.

   MOTION: Upon a motion by Board member Pat Shuman and seconded by Liz Dunbar, the Board unanimously approved the Temporary Waiver from High School Graduation Requirements.

C. Academic Calendar 2020-21 (2nd Read)
   Krista Fox
   MOTION: Upon a motion by Board member Bob Ryan and seconded by Liz Dunbar, the Board unanimously approved the 2020-21 Academic Calendar.
D. Trustee Officer Election

James Curtis

Amend agenda to remove Trustee Officer Election and address at board retreat.

MOTION: Upon a motion by Board member Liz Dunbar and seconded by Bob Ryan, the Board unanimously approved the amended agenda.

V. NON-ACTION ITEMS

A. ASTCC Representative Recognition

Bill Ryberg

Kristina Pogosian
Maria Peterson
Vaibhav Nandha
Daniel Rounds

These students were presented with certificates for helping to get the vote out and getting people to vote.

VI. REPORTS

A. Associated Students Report – Kristina Pogosian, ASTCC President

Interfaith dinner
College Council
Diversity Council
Strategic Planning Committee
Conference in June, August and September
Hired New student leadership team

B. Faculty Report—Dave Howard, Faculty Union Representative

Provost hiring committee
Talked at the classified staff retreat

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

Relay for life – Had one person walk the track for the whole 24 hours
Classified staff retreat/break away at the zoo
Announce the leadership team Angela Wheeler co-chair

D. Foundation Report – Tony Lundgren, TCC Foundation Board

Funds are in surplus
Work with CHAP
July 23rd Event with Donor
Tree dedication for Pat Shuman

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

None

F. President’s Report – Dr. Harrell

Strategic planning going well, team working over the summer, BOT completed a draft of vision statement
CTC Link – Oct State Board and Clark College will be joining. Need to change the chart of account, will move on July 1st, lots of errors during user testing, student financial pillar needs to be fixed and out to everyone by Friday. Overall finance pillar. Go/No Go Vote next week.
Nurse educator funding will happen in the fall, for salary only, will need to talk with legislators about extra fund left over
Finalist for Provost has been selected
e. VP of Student Affairs has co VP and will launch
f. Commencement – Rep Mari Leavitt, Wayne Williams
g. NCORE conference w/16 other faculty and staff in Portland. Wendy in public safety sang well.
h. WCCW tomorrow, tonight is Fresh start

Meeting Highlights

Events
- Commencement Saturday, June 15, 2019 at 10:00 am and 2:00 pm

Travel

Upcoming Events

Upcoming Meetings

Personal

VII. PUBLIC COMMENT/REMARKS
Daniel Krakani – Presented a new venture and wanted to find out who to talk to for help with his new app.

VIII. EXECUTIVE SESSION
At ______ p.m., Chair Curtis announced that the Board would adjourn to executive session for ___ mins minutes to discuss.

At ___ 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 6:10 p.m.

__________________________________
James Curtis, Chair