



TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES

6501 South 19th Street
Tacoma, WA 98466

BOARD STUDY SESSION
Monday, September 9, 2019
3:00 pm – 4:00 p.m.
College Board Room, Building 12

SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 9, 2019
Minutes

Board Members

Liz Dunbar
Lois Berstein
Pat Shuman
Bob Ryan

Administrators/ Staff / Guests

Ivan Harrell
Angelique Odom
Bill Ryberg
Olga Inglebritson
Tamyra Howser
Rachel Payne
Katie Gulliford
Patrick Brown
Judy Loveless-Morris
Lon Whitaker
Dolores Haugen

I. **CALL TO ORDER**

Liz Dunbar

- a. Board Chair Dunbar called the meeting to order at 3:01 pm

II. **STRATEGIC PLAN UPDATE**

Ivan Harrell

- a. Power point & Handout
- b. Feedback from Trustees:
- i. What should it invoke: Pride, challenging, success, fairness, rigor,
motivated, achievability, excitement, balanced.

- ii. What do you expect to be in the plan: relationship to community, EDI, future focused, Path to success for students, understandable to multiple audiences, clarity of rolls, student focused.
- iii. Message to give to community: we know what we are doing, good partner, we know where we are going; you want to go with us, provide future workforce, not stagnant but dynamic.
- iv. We will get to trustees the notes on 9/11/19 and Trustees will send feedback to Ivan and myself by 9/27/19.

III. BOARD GOALS 2019/2020

Liz Dunbar

- a. Six goals – Link their plan to strategic plan, improve onboarding for new trustee, be proactive in plans for trustee participation, be more informed about things that effect TCC, deepen understanding & clarify trustee role in EDI (Study session), Board Policy support (Make sure Rick is on committee)
- b. Let Liz know what each trustee will work on which section
- c. At ACCT GLI meeting - Won a \$2000.00 Scholarship from Campus works.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 3:58 p.m.

Liz Dunbar

Liz Dunbar, Chair

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Angelique Odom, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5136; Telephone Device for the Deaf TDD) 253/566-5139; or e-mail: aodom@tacomacc.edu.