

**Tacoma Community College
Board of Trustees Regular Meeting
September 9, 2019 4:00 p.m.
College Board Room, Room 120, Building 12**

MINUTES

Board Members

Liz Dunbar
Lois Bernstein
James Curtis
Bob Ryan
Pat Shuman

Administration/Faculty/Staff/Guests

Ivan Harrell	Krista Fox
Bill Ryberg	Tamyra Howser
Angelique Odom	Rachel Payne
Judy Loveless-Morris	Dolores Haugen
Lon Whitaker	Katie Gulliford
Jennifer Fountain	Stephanie Thompson
Patrick Brown	Clay Krauss
Will Howard	John Falskow
Julie Benson	Debbie Olson

I. CALL TO ORDER

Board Chair Dunbar called the meeting to order at 4:06 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 June 12, 2019 Regular Board Meeting

MOTION: Upon a motion by Board member **Lois Bernstein** and seconded by **Bob Ryan**, the Board unanimously approved the minutes for the June 12, 2019 Regular Board Meeting.

C. Approval of Minutes of the June 27 2019 Board Retreat

MOTION: Upon a motion by Board member **Lois Bernstein** and seconded by **Pat Shuman**, the Board unanimously approved the minutes for the June 27, 2019 Board Retreat.

D. Introductions and New Hires

President Harrell introduced **Olga Inglebritson** - New dean of Gig Harbor

President Harrell introduced **Judy Loveless-Morris** - VP of EDI

President Harrell introduced **Marissa Schlesinger** – Provost &VP of Academic Affairs

E. Correspondence

a. NWCCU - Letter

F. Board Report

Trustees shared the events they attended this past month:

- Vice Chair **Bernstein**:
 - June BOT
 - June BOT Retreat
 - Foundation Board Mtg
 - Kitakyusy Reception
 - Tacoma Anchor Institution
 - Bates “Field of Dreams” re-opening
 - Health Care Career academy
 - Chamber of Commerce City Managers
 - UWT Summer Soiree

- Board Member **Ryan:**

- June BOT
- June BOT Retreat
- Residence Hall in June and August
- July PCCC
- Kitakyusy Reception at Point Defiance
- Met w/Gary Kilmer
- Attended WACTC Board Retreat
- Act Board Retreat
- State Board Retreat
- Worked w/Greg Dietzl – ACT on boarding
- Met w/Derek Kilmer
- WACTC Board Retreat July
- SBCTC Board Retreat August
- ACT Board Retreat August

- Board Member **Shuman:**

- June BOT
- June BOT Retreat
- June TCC gallery reception
- Worked on Trustee goals
- Primo Grill 20th Anniversary Benefit for TCC programs
- July TCC meeting
- UWT Summer Soiree
- ACCT GLI
- 3 forums for Dean of Gig Harbor
- PCCC July Mtg
- Toured Walla Walla CC
- Served on Children's Museum "Scooter Grants" Committee
- New Trustee onboarding mtgs, calls and work sessions

- Board Member **Curtis:**

- June BOT
- June BOT Retreat
- MOD classes
- Spoke at Degrees of Change
- Bellevue City Council Presentation
- Africatown Presentation (Importance of Land)
- Offering a scholarship for \$1000.00 go to curtisfirm.com

- Chair **Dunbar:**

- June BOT
- June BOT Retreat
- Trustees Goals
- Recruit of new Trustee
- Kitakyusy Dinner
- PCCC Meeting July & September
- UWT Summer Soiree
- NAACP Dinner
- NW Immigrants' Rights Project
- Scholarship committee for single parents, gave out 19 scholarships
- James Curtis is leaving as trustee

On behalf of the Board of Trustees, Liz presented James Curtis with a plaque to recognize his service on the board. All the trustees and President Harrell expressed their appreciation for James' leadership, service and dedication to TCC and its students.

III. PRESENTATIONS

A. Cybersecurity

Clay Krauss

- Power point
- We get audit on this every 3 years (last audit in 2016)
- Bob's question – Employee training and notification? Not just money based but also sabotage.
- Lois's question – What should we be doing but don't have the resources for?

B. Strategic Plan Update

Ivan Harrell

Power point

C. Program Update: Guided Pathways

Katie Gulliford/Dolores Haugen

Power Point & handouts

IV. ACTION ITEMS

None

V. NON-ACTION ITEMS

A. Legislative Update

Bill Ryberg

- a. Handout
- b. 5 billion, 333 million funded through 17 on the list, we are at number 20
- c. HB2158 – included full funding for Washington college grant, fund 55%, guided pathways is part of this.
- d. Increase in B&O tax, from 1.5 to 1.8,
- e. Washington college grant available in 2020
- f. Tuition increase up to 2.4%, financial aid, funding from state for emergency support
- g. Homeless college student support, 2 colleges will be part of pilot program
- h. Religious holiday accommodations – Students can take more than 2 days
- i. Appropriation - Pay increase 5% for King county, Nurse increase for over 2 years, High demand faculty increase
- j. Long term funding and changing how we fund things

B. ctcLink

Clay Krauss

- a. Power point

VI. REPORTS

A. Associated Students Report – Tony Mwoga, ASTCC President

- a. Absent

B. Faculty Report—Dave Howard, Faculty Union Representative

- a. Absent

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

- a. PDD – working on Presentations
- b. RAD course – self-defense class
- c. Kick ball game on Thursday, September 19th

D. Foundation Report – Brandon, TCC Foundation Board

- a. External Auditors
- b. Capital campaign
- c. Hired Linda Kaye Briggs as a consultant
- d. Hosting reception on the 9/16

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

F. President’s Report – Dr. Harrell

- e. Handout
- f. Signed new agreement w/Evergreen Tacoma and be dually enrolled in a bridge program

Meeting Highlights

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Events

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Travel

-

Upcoming Events

Gunsan – CI Shenanigans 9/20/19 at 6:00 pm
KNU – Presidents visit 11/4 – 11/5

Upcoming Meetings

Personal

- AACC commission & executive board for President
- Habitat Fund raiser

VII. PUBLIC COMMENT/REMARKS

VIII. EXECUTIVE SESSION

No Executive Session was held.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 6:04 p.m.

Liz Dunbar, Chair