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  
Bill Ryberg  
Angelique Odom  
Judy Loveless-Morris  
Lon Whitaker  
Jennifer Fountain  
Pat Brown  
Will Howard  
Julie Benson  
Krista Fox  
Tamyra Howser  
Rachel Payne  
Dolores Haugen  
Katie Gulliford  
Stephanie Thompson  
Clay Krauss  
John Falskow  
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:  
o June BOT  
o June BOT Retreat  
o Foundation Board Mtg  
o Kitakyusu Reception  
o Tacoma Anchor Institution  
o Bates “Field of Dreams” re-opening  
o Health Care Career academy  
o Chamber of Commerce City Managers  
o UWT Summer Soiree
• Board Member Ryan:
  o June BOT
  o June BOT Retreat
  o Residence Hall in June and August
  o July PCCC
  o Kitakyusyu Reception at Point Defiance
  o Met w/Gary Kilmer
  o Attended WACTC Board Retreat
  o Act Board Retreat
  o State Board Retreat
  o Worked w/Greg Dietzl – ACT on boarding
  o Met w/Derek Kilmer
  o WACTC Board Retreat July
  o SBCTC Board Retreat August
  o ACT Board Retreat August

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

• Board Member Curtis:
  o June BOT
  o June BOT Retreat
  o MOD classes
  o Spoke at Degrees of Change
  o Bellevue City Council Presentation
  o Africatown Presentation (Importance of Land)
  o Offering a scholarship for $1000.00 go to curtisfirm.com

• Chair Dunbar:
  o June BOT
  o June BOT Retreat
  o Trustees Goals
  o Recruit of new Trustee
  o Kitakyusyu Dinner
  o PCCC Meeting July & September
  o UWT Summer Soiree
  o NAACP Dinner
  o NW Immigrants’ Rights Project
  o Scholarship committee for single parents, gave out 19 scholarships
  o 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
   •

Events
   •

Travel
   •

Upcoming Events
   Gunsan – Cl 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.

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Liz Dunbar, Chair