# Tacoma Community College Special Board Meeting March 13, 2018 5:00 p.m. Building 12 – Board Room

#### **MINUTES**

Board Members
Bob Ryan
James Curtis
Gretchen Adams
Liz Dunbar

Administrators/ Staff / Guests Dr. Ivan Harrell

#### I. CALL TO ORDER

Chair Ryan called the meeting to order at 5:00 p.m.

#### II. ADJOURN INTO EXECUTIVE SESSION

At 5:01 p.m., Chair **Ryan** announced that the Board would adjourn into executive session for approximately one hour to discuss personnel matters.

## III. RECONVENE INTO OPEN PUBLIC MEETING

At 6:05 p.m., Chair **Ryan** announced that the Board would reconvene into an open public meeting.

# IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken as a result of executive session.

## V. ADJOURNMENT

There being no further business, the meeting adjourned at 6:06 p.m.

Robert Ryan, Chair