

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

MINUTES

Board Members

James Curtis
Liz Dunbar
Lois Bernstein
Bob Ryan

Administration/Faculty/Staff/Guests

Ivan Harrell	Mary Chikwinya
Bill Ryberg	Dave Howard
Cliff Fredrickson	Krista Fox
Dolores Haugen	Mike Goncharuk
Christopher Soren	Larry Quintana
Julie Benson	Amin (Tony) Hester
Monica Olsson	Luke Byram
Kelley Sadler	Kristina Pogosian
Katie Gulliford	Patti Hermoso
Angelique Odom	Stephen Smith
Tony Lindgren	Dolores Haugen
Dale Coleman	Analea Brauburger
Rick Brady	Will Howard
Christy Perotti	Sarah Lewandowski-Noble
Christina Nakada-Alm	Tamyra Howser
Mary Jane Oberhofer	Marybeth McCarthy
	Amber Brock

I. CALL TO ORDER

Chair **Curtis** called the meeting to order at __4:00__ p.m.

II. General Matters

A. Changes/Approval of Agenda

MOTION: Upon a motion by Board member **Liz & Lois 2nd**, the Board unanimously approved the agenda as submitted.

B. Approval of Minutes of the December 12, 2018 Regular Board Meeting

MOTION: Upon a motion by Board member **Bob & Liz 2nd**, the Board unanimously approved the minutes for the December 12, 2018 Regular Board Meeting.

C. Introductions and New Hires

Chair Curtis introduced **Mary Chikwinya**, Vice President for Student Affairs, who introduced newly hired **Christina Nakada-Alm**, Director of Entry Services, and **Amber Brock**, Associate Registrar.

D. Correspondence

- a. State of Washington Dept of Health 12/28 approval increase of nursing students
- b. Article on grant for Childs Accsees \$286,401.00 subsidized child care, was at first denied but put in an appeal and was approved.

E. Board Report

Trustees shared the events they attended this past month:

- Board Member **Bernstein**: DEC BOT, LT GOV Health Care round table
- Vice Chair **Dunbar**: DEC BOT, Forum on immigration by League of Women Voters
- Board Member **Ryan**: Dec BOT, TCC Holiday Luncheon, Audit Entrance Interview Panel

- Chair **Curtis**: Dec BOT, Essence of a Dream – Dinner for local students accepted to HBC Mike Hankins

III. PRESENTATIONS

A. Recognition of Gretchen Adams

Chair **Curtis** -

B. Student Voice – Student Affairs

Monica Olsson, Access Services Manager, introduced student **Luke Byram, Tony Hesster** **Role to provided reasonable access for students with disabilities, follow federal and state laws, in 2016 served over 186 students, 11% of college students identify as having a disability, 280 , chronic health issues**

Tony been at TCC for 3 qtrs, works in IT, blind student, in the paralegal program, one of the 1st visually impaired student in the paralegal dept, has a BA in communication from UW.

Luke has been at TCC since Fall 2016, Sits on several boards, advocates strongly for himself and others to eliminating barriers, take advantage of all resources on campus, plans to graduate in Fall of 2020 and transfer to UWT for BA in law policy.

C. Program Update – Running Start

Christy Perotti, Running Start Coordinator, Presentation, find out the number of students that have gotten their diploma and have completes 90 credits, statics on data of community representation. Which schools in Tacoma make up the 25%, partnerships with local churches, and other non-profit organizations.

IV. ACTION ITEMS

A. REMOVE - 2020-21 Instructional Calendar (1st read)

Krista Fox, Interim Provost and Vice President of Academic Affairs,

MOTION: Upon a motion by Board member _____, the Board unanimously approved for first read the 2020-21 Instructional Calendar.

B. Nursing Direct Transfer Agreement (DTA)

Julie Benson –

MOTION: Upon a motion by Board member **Lois & Bob 2nd motion has passed**, the Board unanimously approved the Nursing Direct Transfer Agreement.

C. College/Foundation Quid Pro Quo Agreement

Bill Ryberg, Vice President for College Advancement and Director of the Foundation,

MOTION: Upon a motion by Board member **Bob & Liz 2nd motion has been approved**, the Board unanimously approved the College/Foundation Quid Pro Quo Agreement.

V. NON-ACTION ITEMS

There were no non-action items.

VI. REPORTS

- **Associated Students Report – Kristina Pogolian**, ASTCC President

- Working in SBCTC as an intern, attending senate hearing, testifying, OER hand book for TCC, welcome week – had tables set up to engage students, Titan tailgate, 1/24 advocacy day
- **Faculty Report—Dave Howard**, Faculty Union Representative
 - Winter qtr, be mindful to keep the students first, use student focus as a lens in which we do things from.
- **Classified Staff Report - Will Howard**, Classified Staff Representative
 - N/A
- **Foundation Report – Tony Lindgren**, TCC Foundation Board President
 - **Lois Bernstein is the new foundation board member**
 - **Reach hire luncheon**
- **Legislative Report – Bill Ryberg**, Vice President for College Advancement
 - Handout – 25th – 29th Dist
 - State Board has sent out date for visits in March
- **President’s Report – Dr. Harrell**
 - Enrollment – increase to 4041 FTE, 2% of international, down in enrollment of international but up with running start
 - Strategic planning committee meeting – train facilitators for the meeting on 1/30/2019, speakers and the 4 topics we have chosen.
 - Guided Pathways – evaluators for spark was on campus
 - WACTC – Topic regional pay, Monday had follow up call, electron vote was sent out, King County to get 5% pay increase, hard topic in President’s group, additional work being done
 - Emergency food network in Lakewood
 - Celebrity bell ringing at the mall for Salvation Army
 - Announcement of WA college promise program
 - Next week in Vancouver for Guided Pathways Retreat
 - New Trustee orientation in Olympia for Pat Shuman
 - Men and Women’s Basketball
 - Statewide Faculty of Color
 - San Diego – CCID, TCC board member

VII. PUBLIC COMMENT/REMARKS
Highland Flats Apts ready for students to move in.

VIII. EXECUTIVE SESSION

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION –

X. ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 p.m.

EXECUTIVE SESSION

At 6:00 p.m., Chair **Curtis** announced that the Board would adjourn to executive session for 15 minutes.

BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

At 6:15 p.m., the open board meeting reconvened into public session. As a result of executive session, no action was taken.