

**Tacoma Community College**  
**BOARD STRATEGIC PLANNING SESSION (MISSION)**  
**March 26, 2019, 2:00 pm**  
**Building 12 ~ College Room**

**MINUTES**

**Board Members**

James Curtis  
Bob Ryan  
Lois Bernstein  
Pat Shuman

**Administration/Faculty/Staff/Guests**

Ivan Harrell	Mary Chikwinya
Bill Ryberg	Kevin David
Rick Brady	Krista Fox
Angelique Odom	Ashley Cahill
Tamyra Howser	Jon Falskow
Lon Whitaker	

**I. CALL TO ORDER**

**James Curtis**

Chair Curtis called the meeting to order at 2:02 pm

**II. BOARD STRATEGIC PLANNING SESSION (MISSION)**

**Kevin David**

- PowerPoint presentation by CampusWorks
- Talked about the Board owning the vision and mission of the college
- How important the communication with the community, students, staff and faculty will be.
- There will be three meetings, April 11<sup>th</sup>, 24<sup>th</sup> and 26<sup>th</sup>.
- At the April 26th Professional Development Say the vision and mission.
- statements will be shared.
- Everyone was broken up into three working groups.

**III. REMARKS**

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:00 pm

---

James Curtis, 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 19<sup>th</sup> St., Tacoma WA 98466; Tel: 253/566-5136; Telephone Device for the Deaf TDD 253/566-5169; or e-mail: aodom@tacomacc.edu.