

**Tacoma Community College  
Board of Trustees Regular Meeting  
April 10, 2019 4:00 p.m.  
Gig Harbor Campus, Room 102**

**MINUTES**

**Board Members**

James Curtis  
Lois Bernstein  
Bob Ryan  
Pat Shuman

**Administration/Faculty/Staff/Guests**

Ivan Harrell	Mary Chikwinya
Bill Ryberg	Dave Howard
Angelique Odom	Dale Coleman
Rick Brady	Stephanie Thompson
Cliff Fredrickson	Melissa McCarthy
Sonja Morgan	Patti Hermoso
Stephen Smith	Stephen Smith
Mary Jane Oberhofer	Kristina Pogosian
Matt Anderson	Will Howard
Paige Fichter	Kim Ward
Rhona Kwiram	Char Gore
Andrea McGuire	James Newman
TJ Caughell	John Falskow
Tony Mwoga	

**I. CALL TO ORDER**

Liz Dunbar called the meeting to order at 4:05 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 March 13, 2019 Tenure Special Board Meeting**

**MOTION:** Upon a motion by Board member **Bob Ryan** and seconded by Pat Shuman, the Board unanimously approved the minutes for the March 13, 2019 Tenure Special Board Meeting.

**C. Approval of Minutes of the March 13, 2019 Regular Board Meeting**

**MOTION:** Upon a motion by Board member **Bob Ryan** and seconded by **Lois Bernstein**, the Board unanimously approved the minutes for the March 13, 2019 Regular Board Meeting.

**D. Approval of Minutes of the March 26, 2019 Special Strategic Planning Board Meeting**

**MOTION:** Upon a motion by Board member **Bob Ryan** and seconded by Pat Shuman, the Board unanimously approved the minutes for the March 26, 2019 Special Strategic Planning Board Meeting.

**E. Introductions and New Hires**

- Angelique Odom introduced new hire to the President's Office Karyssa Mathison, Executive Office Assistant.

**F. Correspondence**

- None

**G. Board Report**

Trustees shared the events they attended this past month:

- Board Member **Bernstein:**
  - Strategic Planning Meeting
  - March BOT Tenure
  - March Regular BOT
  - Community Healthcare Luncheon
  - SST
  
- Vice Chair **Dunbar:**
  - Strategic Planning Meeting
  - March BOT Tenure
  - March Regular BOT
  
- Board Member **Ryan:**
  - Strategic Planning Meeting
  - March BOT Tenure
  - March Regular BOT
  - CTCLink teleconference
  - Audit Exit conference
  
- Board Member **Shuman:**
  - Strategic Planning Meeting
  - March BOT Tenure
  - March Regular BOT
  - VP EDI Forum
  - TCCF Board March Meeting
  - Write 253
  - Louder than a Bomb, Poetry Slam
  - United Way Centers for Strong Families
  - Bus Tour
  - Agreed to serve on a committee to work on new trustee onboarding
  
- Chair **Curtis:**
  - Strategic Planning Meeting
  - March BOT Tenure
  - March Regular BOT

### III. PRESENTATIONS

- A. Program Update: Gig Harbor Campus** **Janine Mott**
  - Added on harbor Institute, 6 free volunteer lecturers with 308 participants.
  - Will be doing Harbor Women's Wellness Weekend on 1/11/20 & 1/12/20, looking forward to making this an annual signature event.
  - Cannabis classes are going well, approx. 30 students in two classes.
  - Write in the Harbor – 5<sup>th</sup> annual will be held on 11/1 & 11/2, calls for proposals will go out in April. 2 free seats for credit students.
  - Enrollment for Fall 2018 was slightly up.
  
- B. Student Voice: Gig Harbor & Running Start Student** **Janine Mott & Garrett Ward**

- Student Garrett Ward spoke on the challenges of transportation between the TCC Gig Harbor campus and Gig Harbor High School and the Peninsula High School.
- Asked about getting more bus routes between the schools.

#### IV. ACTION ITEMS

##### A. Strategic Plan Extension

President Harrell

**MOTION:** Upon a motion by Board member **Bob Ryan** and seconded by Lois Bernstein, the Board unanimously approved the Strategic Plan Extension.

##### B. Lease Amendments with City of Tacoma (TACID, PAVE, HopeSparks) President Harrell

**MOTION:** Upon a motion by Board member **Pat Shuman** and seconded by Lois Bernstein, the Board unanimously approved the lease amendments with the City of Tacoma, which includes Tacoma Area Coalition for Individuals with Disabilities, Partnerships for Actions, Voices for Empowerment, and HopeSparks.

#### V. NON-ACTION ITEMS

##### A. FY 2019 Audit

Lon Whitaker

- a. Power point presentation by Rhona Kwiram & Andrea McGuire from Clark Nuber

#### VI. REPORTS

##### A. Associated Students Report – Kristina Pogosian, ASTCC President

- a. Working w/SBCTC to create a student body board of trustee at the state level.
- b. Attend EDI luncheons where members share their experiences.
- c. Interviewed by BATES College on legislative access.
- d. SBCTC to attend conference in Vancouver BC in open education resources (OER).
- e. Lead a leadership session to first time lobbyist.
- f. Planned a black history event, watched video on John Lewis.
- g. Student trustee position, created a committee w/eight students, campus wide petition over 100 signatures collected.
- h. Armenian refuge memorial on 4/24.

##### B. Faculty Report—Dave Howard, Faculty Union Representative

- a.

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

- a. Classified Staff Spotlight for April was Jerome Ward

##### D. Foundation Report – Rosemarie Burke, TCC Foundation Board

- a. Foundaton Board Meeting in Gig Harbor on Tuesday, April 23<sup>rd</sup> at 4:00 pm

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

- a. Several meetings with Legistation

##### F. President's Report – Dr. Harrell

- a. Dinner with Gretchen
- b. Dinner with Lyle Quasim and Wayne Williams

- c. Met with Brandon Ervin and Karen Vialle from TPS to discuss Men of Distinction, Running Start and Employment Opportunities for future TCC graduates in TPS
- d. Guest panelist at the Let's Talk: Race and Education public forum organized by Archway Consulting Group.
- e. Guided Pathways Advisory committee meeting (3/21)
- f. Keith Blocker regarding project related to equity in faculty awards
- g. Welcomed new student Cohort 22 from UKK
- h. Trip to Japan and Korea with Mayor Woodards

**Meeting Highlights**

- 

**Events**

- 

**Travel**

- 

**Upcoming Events**

- YWCA 36th Annual Luncheon – April 24<sup>th</sup> at 11:30 a.m.
- Breakfast at the Cone – June 7<sup>th</sup> at 7:30 a.m.
- Tenure Reception – Wednesday, April 24, 2019 at 4:00 pm

**Upcoming Meetings**

**Personal**

**VII. PUBLIC COMMENT/REMARKS**

**VIII. EXECUTIVE SESSION**

At 5:15 p.m., Chair Curtis announced that the Board would adjourn to executive session for 30 minutes to discuss personnel issue. At 5:45 p.m. the Board adjourned the executive session, reconvened into open public session, and announced that it would return to executive session for 20 more minutes. At 6:05 p.m., the Board adjourned the executive session, reconvened into open public session, and announced that it would return to executive session for 15 more minutes.

At 6:15 p.m., the board reconvened into open public session.

**IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION.**

After discussion and upon a motion by Board member Pat Shuman and seconded by Lois Bernstein it was approved 3-2 that Matt Anderson be given a probationary 4<sup>th</sup> year continuation to achieve tenure.

**X. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:31 p.m.

---

James Curtis, Chair