Tacoma Community College Board of Trustees Special Meeting May 15, 2013, 3:30 PM Building 12 – Board Room

## MINUTES

**Board Members** Chad Wright Don Dennis Bob Ryan Fred Whang Administrators/Staff/Others Pamela Transue Cathie Bitz Marcia Moe Jen Manley Chun Hei (Felix) Tam Simbarashe (Simba) Change Elizabeth Gore

## I. CALL TO ORDER

Chair Wright called the meeting to order at 3:32 p.m.

## II. ELLEN PINTO OUTSTANDING STUDENT AWARD

Interviews and Selection – Nominations for three students, Chun Hei (Felix) Tam, Simbarashe (Simba) Change, and Elizabeth Gore, were submitted to the Board. The three students were individually interviewed by the Trustees and asked the same questions.

The Board discussed the responses of the candidates to determine which nominee would receive the Outstanding Student of the Year Award. The award recipient will receive a plaque and \$1,000 and the two other finalists will each receive a certificate and a monetary award of \$500 to be given at the Student Awards Ceremony on May 21.

**MOTION:** Upon a motion by Board member Dennis, the Board granted the Ellen Pinto Student of the Year Award to Simba Change.

## III. ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 p.m.