

**Tacoma Community College  
Board of Trustees Special Meeting  
September 22, 2014, 4:00 p.m.  
Building 12 – Board Room**

**MINUTES**

**Board Members**

Liz Dunbar  
Gretchen Adams  
Don Dennis  
Bob Ryan

**Administrators/Staff/Others**

Silvia Barajas	Tod Treat
Cathie Bitz	Pat Shuman
Valerie Morgan-Krick	Dave Howard
Rich Langhorn	Kim Ward
Mecca Salahuddin	Laurie Savonia (by phone)
Laura Saunders	Judy Colarusso

**I. Call to Order**

Chair **Dunbar** called the meeting to order at 4:03 a.m.

**II. Approve: Presidential Profile**

On August 21, the Board of Trustees held a special meeting during which they approved a draft of the Presidential Profile to be updated to reflect input from the public forums held during the week of September 15 for students, faculty, staff, and community members. The Presidential Search Committee met on September 18 to review the information provided during public forums and update the Presidential Profile.

The Board reviewed the draft profile, and after discussion, approved the content but revised the order of listed characteristics and competencies.

**MOTION:** Upon a motion by Board member Ryan, the Board unanimously adopted the Presidential Profile with the reordered list of characteristics and competencies.

**III. Public Comment**

None.

**VII. Adjournment**

There being no further business, the meeting adjourned at 4:27 p.m.

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Liz Dunbar, Board Chair