

**Tacoma Community College  
Board of Trustees Special Meeting  
May 7, 2015, 3:30 PM  
Building 12 – Board Room**

**MINUTES**

**Board Members**

Bob Ryan  
Don Dennis  
Gretchen Adams  
James Curtis

**Administrators/Staff/Students**

Sheila Ruhland  
Marcia Moe  
Cathie Bitz  
Val Robertson  
Charles Woodard  
Grace Sullivan  
Brian Face

**I. CALL TO ORDER**

Vice Chair **Ryan** called the meeting to order at 3:36 p.m.

**II. ELLEN PINTO OUTSTANDING STUDENT AWARD**

Interviews and Selection – Nominations for three students, Charles Woodard, Grace Sullivan, and Brian Face, 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 19.

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

**III. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:55 p.m.

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Bob Ryan, Vice Chair