



TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES

6501 South 19th Street
Tacoma, WA 98466

BOARD SPECIAL MEETING
Monday, October 9, 2019
3:00 pm – 4:00 p.m.
College Board Room, Building 12

BOARD SPECIAL MEETING
October 9, 2019
Minutes

Board Members

Liz Dunbar
Lois Bernstein
Pat Shuman
Bob Ryan

Administrators/ Staff / Guests

Ivan Harrell	Patrick Brown
Angelique Odom	Judy Loveless-Morris
Lon Whitaker	Char Gore
Olga Inglebritson	Dolores Haugen
Tamyra Howser	Nerm Edwards
Rachel Payne	Julie Dunbar
Katie Gulliford	Shawn McRavin
Dave Howard	Stephen Smith
Rich Langhorn	Jennifer Fountain
Shawn McRavin	Andrea Brottlund
James Newman	

I. **CALL TO ORDER**

Liz Dunbar

- a. Board Chair Dunbar called the meeting to order at 3:00 pm

II. **BUDGET**

Ivan Harrell/Lon Whitaker

- a. Power point
- b. Questions regarding employee increases, asked board what their thoughts are and guiding principles for the upcoming budget cuts
- c. Draft of Guiding Principles for Budget Reductions –
 - i. Overall Budget Reduction of 2 million

- ii. Move up the statement that all decisions are based on data not advocacy
- iii. Think transformational about the decisions we make
- iv. Prioritizes the list, work on wording
- v. Could a broader/more comprehensive title of this plan name be used
- vi. Last bullet point means that we will do the planning and have the conversation. Example: VP will bring all full time position to the Leadership team.
- vii. Should anything be removed
- viii. Timeline – will start to set up a timeline after this meeting and after budget committee meeting next week the information will be sent out.

III. REMAKES

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 3:54 p.m.

Liz Dunbar, 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 19th St., Tacoma WA 98466; Tel: 253/566-5136; Telephone Device for the Deaf TDD) 253/566-5139; or e-mail: aodom@tacomacc.edu.