

**Tacoma Community College
Board of Trustees Regular Meeting
October 9, 2019 4:00 p.m.
College Senate Room, Building 11**

MINUTES

Board Members

Liz Dunbar
Bob Ryan
Pat Shuman

Administration/Faculty/Staff/Guests

Ivan Harrell	Dave Howard
Bill Ryberg	Lon Whitaker
Angelique Odom	Jennifer Fountain
Rick Brady	Patrick Brown
Will Howard	Marissa Schlesinger
Stephen Smith	Katie Gulliford
James Newman	Brandon Censon
Andrew Cho	Liza Rendon
Sandra Galta	Michelle Mullins
Olga Inglebritson	Monica Olsson
Amber Brock	Debbi Olson
Corinne Jarvis	Sarah Lewandowski-Noble
Kim Matison	Tony Mwoga
Keith Moore	Jenifer Tatum
Leigh Simon	Char Gore
Laquida Williams	Nicole Coulter
Leah Johnson	Liz Coleson
Jose Lemus	Shirley Siloi
Skye McKnight	

I. CALL TO ORDER

Board Chair Dunbar called the meeting to order at 4:00 p.m.

II. General Matters

A. Changes/Approval of Agenda

MOTION: Upon a motion by Board member **Bob Ryan** and seconded by Pat Shuman, the Board unanimously approved the agenda as presented.

B. Approval of Minutes from Special Session on September 9, 2019

MOTION: Upon a motion by Board member **Bob Ryan** and seconded by **Pat Shuman**, the Board unanimously approved the minutes for the September 9, 2019 Special session

C. Approval of Minutes from Regular Board Meeting on September 9, 2019

MOTION: Upon a motion by Board member **Pat Shuman** and seconded by **Bob Ryan**, the Board unanimously approved the minutes for the September 9, 2019 regular Board Meeting.

D. Introductions and New Hires

President Harrell introduced Marissa Schlesinger, Judy Loveless-Morris
Char Gore introduced Andrea Cobb, Ken Pimpleton, Brandon Censon & Dona Aubrey
Will Howard introduced Michelle Mullins
Kim Matison introduced Leah Johnson, Jose Lemus, Jen Tatum
Mary Jane Oberhofer to introduce Jeremy Sims and John Inman
Jennifer Fountain to introduce Shirley Siloi, Laquida Williams, Leigh Simon
Andrew Cho to introduce Sandra Galta
Marissa Schlesinger to introduce Liza Rendon
Katie Gulliford to introduce John Lelko, Jonathan Pottle

Analea Brauburger to introduce Kristen Lawson
Christina Nakada-Alm to introduce Emily Kuhne

E. Correspondence

- a. **Email from Michael Mirra confirming Tacoma Pierce County Affordable Housing Consortium awarded the TCC/THA CHAP program the 2019 award in housing and innovation.**

F. Board Report

Trustees shared the events they attended this past month:

• **Chair Dunbar:**

- September Special Board Meeting
- September Regular Board Meeting
- MAC
- Foundation reception at art gallery
- Tacoma Urban league dinner
- Pioneer Human services lunch
- UWT mentorship
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• **Board Member Ryan:**

- September Special Board Meeting
- September Regular Board Meeting
- PDD
- 2nd chance Pell
- WACTC
- ACT education committee mtg/teleconference
- Brain Walsh college in the prison
- Gunsan dinner

• **Board Member Shuman:**

- September Special Board Meeting
- September Regular Board Meeting
- Bali
- Malaysia
- Hosted house party for Write 253
- Work on new trustee onboarding process w/ACCT
- MAC

III. PRESENTATIONS

A. BAS Program & Student Support

Power point

Char Gore

B. Clery Report

Handouts

Misty Hadfield

IV. ACTION ITEMS

A. NONE

V. NON-ACTION ITEMS

A. Enrollment Report

Patrick Brown

- a. Power point
- b. Lon/Patrick to get back to BOT about when the refund happens.
- c. How are summer FTE's added in? Add all 4 quarters and divided by 3
- d. SVI wants to make Running Start free to High school students
 - i. No thoughts right now on the information from WACTC
 - ii. Will wait to hear back from Patrick to help Dr. H. understand what they are talking about.
 - iii. Patrick to work with business office to get real data
 - iv. Do more work with OER

VI. REPORTS

A. Associated Students Report – Tony Mwoga, ASTCC President

- a. Have 4 major areas to focus on
- b. Welcoming student
- c. Rep Derek Kilmer on campus

B. Faculty Report—Dave Howard, Faculty Union Representative

- a. Working on all areas of the school
- b. Complaining about ctcLink and the impact on the college
- c. Union elections on 10/23

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

- a. PDD was a great success, lots of trainings
- b. Put people in lock downs, RAD courses, kickball game cancelled

D. Foundation Report – Brandon, TCC Foundation Board

- a. Puyallup Indian Tribe \$20,000 for 5th year
- b. Annual scholarship luncheon
- c. Primo Grill art scholarship and dinner is sold out

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

- a. Rep Derek Kilmer will be on campus and talk about what inspired him to get into public service
- b. Sen Emily Randall chairing the Senate Higher Education committee and visiting all campuses
- c. \$70 mil to go around to see if we get any of it for capital projects
- d. Leg council is being formed and
- e. PCCC 12/9 at Bates
- f. How to help with 2020 census, doing some marketing to help areas understand the importance of the census

F. President's Report – Dr. Harrell

- a. Handout
- b. Residence Hall
- c. Budget
- d. Strategic Plan
- e. MAC
- f. All Gender Restrooms

- g. ctcLink
- h. Denmark trip to visit schools that send students to TCC
- i. Coordinator for Guided Pathway
- j. VP of Student Affairs w/national search committee
- k. Strive
- l. PDD
- m. Classified council
- n. Lunch w/Joe Harned's 102 birthday
- o. Fresh Start 20year celebration
- p. Gunsun Korea
- q. Sister city dinner
- r. Foundation board mtg
- s. Art gallery
- t. Donor Lunch w/Frank & Carol Garratt
- u. Hilltop Artist
- v. MAC

Events

- Tacoma FYC Dinner
- PAVE Dinner

Travel

- ACCT in San Francisco

Upcoming Events

Gunsan Korea President will be here
10/23 Cherie Berthon from SBCTC will be on campus
10/28 lunch w/Carla Santorno
10/30 FSSOC
11/2 Rainbow Ctr

Personal

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VII. PUBLIC COMMENT/REMARKS

Bruce Berry wanted to talk about the soccer field. Was told by Chair Dunbar and President Harrell that nothing had been decided regarding the proposed soccer fields and that it's an ongoing discussion with Metro Parks.

Carolyn Mayer talk about soccer field.

Skye McNight talk about wetlands

Barbara McKay talk about wetlands

Chair Dunbar let them know that if they had concerns they should address them with Metro Parks.

VIII. EXECUTIVE SESSION

No Executive session was held.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 5:36 p.m.

Liz Dunbar, Chair