Tacoma Community College Special Board Meeting March 12, 2018 5:00 p.m. Building 12 – Board Room

## **MINUTES**

Board Members Bob Ryan James Curtis Gretchen Adams Liz Dunbar Administrators/ Staff / Guests Dr. Greg McLeod

I. CALL TO ORDER

Chair Ryan called the meeting to order at 5:03 p.m.

II. ADJOURN INTO EXECUTIVE SESSION

At 5:05 p.m., Chair **Ryan** announced that the Board would adjourn into executive session for approximately one hour to discuss personnel matters.

III. RECONVENE INTO OPEN PUBLIC MEETING

At 6:17 p.m., Chair **Ryan** announced that the Board would reconvene into an open public meeting.

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken as a result of executive session.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 6:18 p.m.

Robert Ryan, Chair