

**Tacoma Community College
Board of Trustees Regular Meeting
June 13, 2018 4:00 p.m.
College Board Room #120, Building 12**

MINUTES

Board Members

Bob Ryan
James Curtis
Gretchen Adams
Lois Bernstein
Liz Dunbar

Administration/Faculty/Staff/Guests

| | |
|--------------------|-------------------------|
| Joe Shannon | Allison Muir |
| Bill Ryberg | Sheri Gietzen |
| Julie Dunbar | Will Howard |
| Cliff Frederickson | Sonja Morgan |
| Carroll Ferguson | Daniel Rounds |
| Wayne D. Mask | Marcel Augustin |
| Debbi Olson | Sarah Lewandowski-Noble |
| Bill Saraceno | Penda Sow |
| Tod Treat | Sam Suryadi |
| Mary Chikwinya | Yohanes Handoyo |
| Kim Ward | Abdul Ownolla |
| Analea Brauburger | Ayda Ayob |
| Jill Merritt | James Newman |
| Dolores Haugen | Katie Van Wyk |
| Jaleel Brown | Katie Gulliford |
| Betsy Abts | Tina Hagedorn |
| Valerie Robinson | Kerry Ramroop |
| Kelly Sadler | Kelly Maxfield |
| Dave Howard | Anne Lyman |
| John Falskow | |

I. CALL TO ORDER

Chair **Ryan** 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 **Bernstein** the Board unanimously approved the agenda as submitted.

B. Approval of Minutes:

May 2, 2018 Ellen Pinto Board Meeting

MOTION: Upon a motion by Board member **Dunbar** the Board unanimously approved the minutes for the May 2 Ellen Pinto Board Meeting.

C. Approval of Minutes:

May 9, 2018 Regular Board Meeting

MOTION: Upon a motion by Board member **Adams** the Board unanimously approved the minutes for the May 9 Regular Board Meeting.

D. Introductions

Board member **Ryan** introduced **James Newman**, who introduced Katie Van Wyk, the new Director of Global Outreach and Admissions. Katie has a BA in Math from the University of Wisconsin Lacrosse and her Master's in Education from the University of Arizona. She has travelled to over twenty countries, including spending time as an Au Pair in Santiago, Chile.

E. Correspondence

None

F. Board Report

- Board Member **Dunbar** attended the May 9 Board meeting. She met with Dr. Harrell at Tacoma Community House to discuss partnerships. In Washington DC, she met with Washington Congressional members and Representative Denny Heck gave her a tour of the Capital.
- Board Member **Bernstein** attended the May 9 Board meeting and the TCC Symphony Concert on June 1. She met with Representative Derek Kilmer to discuss health issues

on May 31 and attended the Health Collaborative Orientation at Stadium High School on May 22. In the community, Lois attended meetings for Habitat for Humanity, American Leadership Forum Orientation, Breakfast at the Cone, and the Anchor Institute Convening.

- Board Vice-Chair **Curtis** attended the May 9 Board meeting. He and Dr. Harrell attended the Black Collective meeting on May 12 and James attended the ACT Spring Conference in Vancouver on May 10 and 11.
- Board Member **Adams** attended the May 9 Board meeting and the May 15 Student Awards Ceremony. She met with Bob Ryan to prepare for the June Board meeting and Retreat. She had dinner with Dr. Harrell on June 12. Community events included Breakfast at the Cone, COMTO, and the Seattle Chamber of Commerce.
- Chair **Ryan** attended the May 9 Board meeting, Emceed the May 15 Student Awards Ceremony, and attended the June 13 Mission Creek graduation. He met with Dr. Harrell, James Curtis, and Gretchen Adams this month. He participated on a conference call with the SBCTC and ctcLink. He and his wife Meg attended the TCC Barbeque event on June 11. He attended the College Success Foundation event on May 15. Bob was elected to the position of ACT Secretary and met with Jim Page of ACT on June 4.

III. PRESENTATION

Student Voice – International Students: James Newman

James Newman introduced four International students who attended the Student of Color Conference in April. Penda Sow submitted a proposal a few years ago and TCC International students attend each year. They are the only International students at this conference. Abdul and Johanes are from Yemen. Sam and Ida are from Malaysia. Yohanes spoke to the supportive, family atmosphere on campus and the willingness of faculty to form bonds with International students. Ida addressed the difficulty of language barriers and strict rules in the United States. Sam has gained confidence in herself by attending the SOCC and is learning from other attendees. Abdul would like to see a campus-wide “TCC Club” for all students to join. This would help students learn about each other’s cultures and difficulties. All four students are graduating and moving on to four-year universities.

Instructional Innovations Grant Presentation: Allison Muir, Sheri Gietzen, Christopher Willett

Allison Muir and **Sheri Gietzen**, Communication & Transitional Studies Professors, are Faculty Innovation Award recipients for their work on Native American culturally relevant curriculum for our Native American students of TCC. A “first year” experience Learning Community is being developed. Outcomes include an Indigenous themed English 101 course and strengthened relationships with Indigenous educators at UWT, Evergreen, Peninsula College, and Tacoma School District. They have also recruited a 15-person team for the Enduring Legacies Native Cases Summer Institute occurring this summer at Evergreen State College.

Math Professor **Chris Willetts** was awarded an Innovation Grant on Applied Team Projects in Linear Algebra. Chris created, optimized, and refined four team projects that analyzed a particular problem in applied mathematics, leveraging modern computing techniques in order to increase the relevancy of mathematics for students and to engage them in a more meaningful way. The teams were required to solve a problem, understand the implications of the solution, and write coherently about the problem. None of the problems could be solved without extensive use of computer programming. All the projects were based around one of our most popular mathematics course: Math 220 – Linear Algebra.

IV. ACTION ITEMS

- A. First Read: Removal of Advanced Placement (AP) Fees: Cielito Lane & Mary Chikwinya**
MOTION: Upon a motion by Board member **Bernstein**, the board approved the first read of the Removal of AP Fees.

- B. First Read of 2018-2019 Operating Budget: Dr. Harrell, Bill Saraceno**
MOTION: Upon a motion by Board Vice-Chair **Curtis**, the board approved the first read of the 2018-2019 Operating Budget.
- C. First Read of ASTCC 2018-19 Budget: Sonja Morgan & Daniel Rounds**
MOTION: Upon a motion by Board member **Bernstein**, the board approved the first read of the ASTCC 2018-2019 Budget.
- D. Approval of Degree Modifications to enhance Pathway to Completion: Tod Treat & Phil Hunter**
MOTION: Upon a motion by Board Vice-Chair **Curtis**, the board voted to approve the realignment and degree modification to enhance Pathway to Completion.
- E. Trustee Leadership Award of the Association of Community College Trustees (ACCT)**
MOTION: Upon a motion by Board member **Bernstein**, the board approved the nomination of James Curtis for the ACCT M. Dale Ensign Trustee Leadership Award.
- F. Election of Board Officers for 2018-2019**
MOTION: Upon a motion by Board member **Bernstein**, the board voted to name James Curtis Board Chair for 2018-2020 starting July 1, 2018. Upon a motion by Board member **Adams**, the board voted to name Liz Dunbar Board Vice-Chair for 2018-2020 starting July 1, 2018.

V. NON-ACTION ITEMS

- A. Pathway to Completion – Associates in Music graduates: Anne Lyman, John Falskow**
Two years ago, the Board of Trustees approved the Associates in Music degree at TCC. This year is the first cohort of graduates. Anne and John Falskow introduced the graduates. Jake was unable to attend the Board meeting but is a guitarist and will attend the University of Puget Sound. Emily is a 20-year-old Soprano, Marcel plays Alto Saxophone, Zach is a classical guitar player, and Erin is a Soprano and Voice Education Major. All four will attend Pacific Lutheran University in the fall. The students thanked the faculty for guiding them through the past two years and helping them reach the next level in their college careers.

VI. REPORTS

- A. Associated Students Report – Kerry Ramroop, ASTCC President:**
This is Kerry's last meeting as ASTCC President. Bob Ryan thanked him for his dedication and hard work for Tacoma Community College. The past month has been very busy with many campus activities including a Hip-Hop performance, Dance Party, an Iftar Dinner, the Student Awards Ceremony, Graduation Fair, the Spring Extravaganza & Carnival, International Graduation Ceremonies, and this week's Food for Finals. Kristina Pogolian is the ASTCC President for 2018-2019.
- B. Faculty Report—Dave Howard, Faculty Union Representative:**
Dave also thanked Kerry for his work on campus and especially enjoyed working with him on the Presidential Search Committee. Thank you to Phil Hunter for his work on the Curriculum Committee and the realignment of degrees. He is looking forward to Commencement this Saturday and thanked Bob Ryan for serving as Board Chair the past three years. The faculty is pleased that the 2018-2019 Operating Budget included the faculty PAU's.
- C. Classified Staff Report - Jill Merritt, Classified Staff Representative:**
The Classified Breakaway was held May 31 at CI Shenanigans. Thank you to Dr. Harrell, Mary Chikwinya, Beth Brooks, and Bill Ryberg for attending. The Classified Council held elections for council and committee representatives. Will Howard is the Co-Chair of the Council for 2018-2019. Staff spotlight for June is Nora Price, Customer Service Specialist in Entry Services & Assessment. Nora attended TCC as a student from 2006 to 2009 and was Student Body President. After college, she began working in the Basic Skills Department then moved into Entry Services. She has four children and six grandchildren. She also volunteers as a tutor in the community.

D. Foundation Report – Tina Hagedorn

The Scholarship Committee for 2018-2019 is meeting soon. Over 700 student applied for scholarships this year. The foundation had a very strong year financially. Pat Shuman and Wade Neil are cycling off the Board this year.

E. Legislative Report – Bill Ryberg

Bill is busy introducing Dr. Harrell to local and state elected officials. At the May WACTC President's Meeting, the group began making initial plans for next year's Legislative Session. Many elected officials are up for reelection.

F. President Report – Ivan Harrell

Dr. Harrell has been extremely busy meeting with various campus and community groups, as well as local and state elected officials. Work has begun on the Health High School Collaborative with Multicare, Franciscan, Tacoma Public Schools and other stakeholders. He had lunch with Dr. Transue and Joe Harned, breakfast with the Pierce County Community College Presidents, and dinner with the TCC Black Faculty. Along with James Curtis, he attended the Black Collective meeting on May 12. He spoke at the HIM Conference on June 2. Ivan attended his first WACTC President's Meeting in Centralia at the end of May. Monday's barbeque and music in the Commons was very enjoyable. He attended the graduation ceremonies at both WCCW and Mission Creek. On June 7-8, he attended the Third Annual of the Second Chance Pell Convening. TCC is one of 67 colleges in the US that provide funding to incarcerated students.

Commencement is Saturday at 10:00 a.m. and 2:00 p.m. The TCC Foundation will provide breakfast and lunch to faculty and staff. Our oldest graduate is 85 and our youngest is 17. We expect over 500 students to walk in this year's ceremonies.

Tina Hagedorn, TCC Foundation Treasurer, has gifted \$50,000 to the Foundation in honor of her late mother.

VII. PUBLIC COMMENT/REMARKS

Former TCC employee and community member Jaleel Brown expressed his concern about the campus electric and gas boiler logs. He also noted concern over the asbestos abatement that occurred over Spring Break. He discussed personnel issues he experienced as an employee pertaining to professional development and evaluations.

Patti Hermoso updated the board on the Classified negotiations for the 2019-2021 contract.

VIII. EXECUTIVE SESSION

At 6:10, Chair Ryan announced that the Board would adjourn into Executive Session for approximately 10 minutes to discuss personnel issues.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

At 6:20 p.m., the open board meeting reconvened. As a result of executive session, the board took no action.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 6:21 p.m.



James Curtis, Chair