

**Tacoma Community College
Board of Trustees Regular Meeting
June 12, 2019 4:00 p.m.
College Senate Room, Building 11**

MINUTES

Board Members

James Curtis
Lois Bernstein
Bob Ryan
Pat Shuman
Liz Dunbar

Administration/Faculty/Staff/Guests

Ivan Harrell	Brandon Ervin
Bill Ryberg	Krista Fox
Angelique Odom	Cliff Frederickson
Rick Brady	Dave Howard
Will Howard	Dale Coleman
Sonja Morgan	Stephanie Thompson
Stephen Smith	Melissa McCarthy
Debbi Olson	Patti Hermoso
Kristina Pogosian	Stephen Smith
Tony Mwoga	Kim Ward
Julie Benson	Char Gore
Katie Gulliford	Patrick Brown
Chris Soran	Rebecca Jayasundara
Julie Dunbar	Mary Jane Oberhofer
Jennifer Fountain	Sharon Rivera
Joe Brady	Sherrie Graham
Kelli Johnston	Kathryn Held
Paige Fichter	Daniel Krakani
Marybeth McCarthy	Daniel Rounds
Alicia Peebles	Tabitha Kaup
John Falskow	Ben McLean
Shanaelynn Godwin	Natalie Willams

I. CALL TO ORDER

Board Chair Curtis called the meeting to order at 4:08 p.m.

II. General Matters

A. Changes/Approval of Agenda

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

B. Approval of Minutes of the Board Ellen Pinto Scholarship meeting on May 15, 2019

MOTION: Upon a motion by Board member **Liz Dunbar** and seconded by Bob Ryan, the Board unanimously approved the minutes for the May 15, 2019 Ellen Pinto Scholarship Meeting.

C. Approval of Minutes of the May 15, 2019 Regular Board Meeting

MOTION: Upon a motion by Board member **Bob Ryan** and seconded by **Liz Dunbar**, the Board unanimously approved the minutes for the May 15, 2019 Regular Board Meeting.

D. Approval of Minutes of the June 3, 2019 Strategic Planning Session

MOTION: Upon a motion by Board member **Pat Shuman** and seconded by **Bob Ryan**, the Board unanimously approved the minutes for the June 3, 2019 Strategic Planning Session.

D. Approval of Minutes of the June 10, 2019 Strategic Planning Session

MOTION: Upon a motion by Board member **Pat Shuman** and seconded by **Bob Ryan**, the Board unanimously approved the minutes for the June 10, 2019 Strategic Planning Session.

E. Introductions and New Hires

Ivan to introduced Patrick Brown the new Dean of Enrollment Services Student Success and Jennifer Fountain as the new Dean of Retention and Student Success. They will also be acting as the interim Co-VP of Student Services.

F. Correspondence

a. **None**

G. Board Report

Trustees shared the events they attended this past month:

- Board Member **Bernstein**:
 - May BOT Meeting
 - 2 Board Strategic Planning Sessions
 - Ellen Pinto Awards
 - TCC Foundation Meeting
 - Breakfast at the Cone
 - Degree of Change Event
- Vice Chair **Dunbar**:
 - May BOT Meeting
 - 2 Board Strategic Planning Sessions
 - Ellen Pinto Awards
 - Attended Town Halls for Provost
 - Student Awards Gala
 - Celebration of Pat Shuman
 - Commencement at WCCW
 - Janine Mott Retirement
 - St. Vincent De Paul Fund Raiser
 - College Success Foundation
 - Celebration of Pat Shuman
- Board Member **Ryan**:
 - May BOT Meeting
 - 2 Strategic Planning Sessions
 - Ellen Pinto Awards
 - Student awards Gala
 - Celebration of Pat Shuman
 - Janine Mott Retirement
 - ACCT Spring Conference
 - Presentation
- Board Member **Shuman**:
 - May BOT Meeting
 - 2 Board Strategic Planning Sessions
 - Ellen Pinto Awards
 - Attended all 4 Town Halls for Provost
 - Mission Creek Commencement
 - WCCW Commencement
 - Adhoc committee kick off for new trustee on boarding
 - Project Child Success Breakfast
 - Celebration of Pat Shuman
 - Retiree Reception
 - Project Child Success Breakfast
 - Nourish Pierce County Fundraising Event

April:

April BOT meeting
TCC Diversity Film Festival Opening Gala
2 community forums for VP Inclusion & Diversity
Presentation on Armenian Genocide Commemoration day

• **Chair Curtis:**

May BOT meeting
2 Board Strategic Planning Sessions
Ellen Pinto Awards
ACT Spring conference
Student Awards Banquet

III. PRESENTATIONS

- A. Metro Parks** **Joe Brady & Shon Sylvia**
Power point
- B. Student Voice: STEM/MESA** **Shanaelynn Godwin & Tabitha Kaup**
Handouts
- C. Program Update: Food Pantry/CHAP** **Ben McLean**
Power Point

IV. ACTION ITEMS

- A. Operating/S&A Budget 2019-20 (1st Read)** **Lon Whitaker**

S&A to bring numbers to the 2nd read to show where funds are and how much they have in reserve.

MOTION: Upon a motion by Board member **Bob Ryan** and seconded by **Pat Shuman**, the Board unanimously approved the first read of the S&A Budget 2019-20.

Operating in a deficit, ask is to fund from reserves as necessary to not exceed \$1.9 million.

MOTION: Upon a motion by Board member **Liz Dunbar** and seconded by **Pat Shuman**, the Board unanimously approved the first read of the Operating Budget 2019-20.

- B. Temporary Waiver from High School Graduation Requirements – Kim Ward, Rebecca Jayasundara**

Requirements have changed from 20 credits – 24 credits. Still has an application to submit and approve with just this read so as not to miss the deadline.

MOTION: Upon a motion by Board member **Pat Shuman** and seconded by **Liz Dunbar**, the Board unanimously approved the Temporary Waiver from High School Graduation Requirements.

- C. Academic Calendar 2020-21 (2nd Read)** **Krista Fox**

MOTION: Upon a motion by Board member **Bob Ryan** and seconded by **Liz Dunbar**, the Board unanimously approved the 2020-21 Academic Calendar.

D. Trustee Officer Election **James Curtis**
Amend agenda to remove Trustee Officer Election and address at board retreat.

MOTION: Upon a motion by Board member **Liz Dunbar** and seconded by **Bob Ryan**, the Board unanimously approved the amended agenda.

V. NON-ACTION ITEMS

A. ASTCC Representative Recognition **Bill Ryberg**

- a. Kristina Pogosian
- b. Maria Peterson
- c. Vaibhav Nandha
- d. Daniel Rounds

These students were presented with certificates for helping to get the vote out and getting people to vote.

VI. REPORTS

A. Associated Students Report – Kristina Pogosian, ASTCC President

- a. Interfaith dinner
- b. College Council
- c. Diversity Council
- d. Strategic Planning Committee
- e. Conference in June, August and September
- f. Hired New student leadership team

B. Faculty Report—Dave Howard, Faculty Union Representative

- a. Provost hiring committee
- b. Talked at the classified staff retreat

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

- a. Relay for life – Had one person walk the track for the whole 24 hours
- b. Classified staff retreat/break away at the zoo
- c. Announce the leadership team Angela Wheeler co-chair

D. Foundation Report – Tony Lundgren, TCC Foundation Board

- a. Funds are in surplus
- b. Work with CHAP
- c. July 23rd Event with Donor
- d. Tree dedication for Pat Shuman

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

- a. None

F. President's Report – Dr. Harrell

- a. Strategic planning going well, team working over the summer, BOT completed a draft of vision statement
- b. CTC Link – Oct State Board and Clark College will be joining. Need to change the chart of account, will move on July 1st, lots of errors during user testing, student financial pillar needs to be fixed and out to everyone by Friday. Overall finance pillar. Go/No Go Vote next week.
- c. Nurse educator funding will happen in the fall, for salary only, will need to talk with legislators about extra fund left over
- d. Finalist for Provost has been selected

- e. VP of Student Affairs has co VP and will launch
- f. Commencement – Rep Mari Leavitt, Wayne Williams
- g. NCORE conference w/16 other faculty and staff in Portland. Wendy in public safety sang well.
- h. WCCW tomorrow, tonight is Fresh start

Meeting Highlights

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Events

- Commencement Saturday, June 15, 2019 at 10:00 am and 2:00 pm

Travel

-

Upcoming Events

Upcoming Meetings

Personal

-

VII. PUBLIC COMMENT/REMARKS

Daniel Krakani – Presented a new venture and wanted to find out who to talk to for help with his new app.

VIII. EXECUTIVE SESSION

At _____ p.m., Chair Curtis announced that the Board would adjourn to executive session for ___ mins minutes to discuss.

At ____ p.m., the board reconvened into open public session.

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 6:10 p.m.

James Curtis, Chair