



TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES

6501 South 19th Street
Tacoma, WA 98466

BOARD SPECIAL MEETING
Wednesday, October 14, 2020
3:00 p.m. – 4:00 p.m.
Virtual Meeting (information below)

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MINUTES

- I. CALL TO ORDER Lois Bernstein
Chair Bernstein called the meeting to order at 3:02pm
- II. CAPITAL PROJECTS Patty McCray-Roberts
- VP McCray-Roberts gave an overview of what Capital is and explained the difference between Capital and Public Work projects. She also gave an overview of the difference between Operating Funds and Capital Funds and their appropriate uses.
 - There are two types of Capital Funding:
 - State appropriated and allotted by the legislature. These requests are submitted by SBCTC on behalf of all colleges in a prioritized ranking order. VP McCray-Roberts gave an overview of SBCTC's funding priorities.
 - For the 2021-23 SBCTC Capital Request for New Appropriations and Financing Authorities, TCC is number 10 on the list to be funded for its major capital project. Due to our place on the list, we anticipate receiving funding for the Center for Innovative Learning and Engagement, a building to centralize the Business, Humanities and Science programs.
 - Non-appropriated and non-allotted (local funds). These are grant funded or reserve funded projects (requires Board approval)
 - VP McCray-Roberts covered the specifics of the capital budget funding categories that includes Minor Preservation Projects, Minor Programs, Major Projects, and Alternative Financing. She also provided an overview of the TCC specific projects in each of these categories.
- III. ADJOURNMENT Lois Bernstein
There being no further business, the meeting adjourned at 3:56pm

Lois Bernstein

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Karyssa Mathison, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253-566-5169; Telephone Device for the Deaf (TDD) 253/566-5139; or e-mail: kmathison@tacomacc.edu.