



TACOMA COMMUNITY COLLEGE
BOARD OF TRUSTEES

6501 South 19th Street
Tacoma, WA 98466

BOARD SPECIAL MEETING
Wednesday, March 11, 2020
2:30 pm – 4:00 p.m.
College Board Room, Building 12

BOARD SPECIAL MEETING
March 11, 2020
Minutes

Board Members

Liz Dunbar
Lois Bernstein (via phone)
Pat Shuman
Dona Ponepinto
Bob Ryan

Administrators/ Staff / Guests

Ivan Harrell	Don Ramage
Karyssa Mathison	Sergio Hernandez
Katie Gulliford	Barbara Peterson
Olga Inglebritson	Matt Anderson
Teresa Marshall	Julie Benson
Yolanda Williams	John Sandin
Keith King	Krista Fox
Martin Hock	Marissa Schlesinger
Rachel Payne	Blaine Hunt
Monica Monk	Kim Ward

- I. **CALL TO ORDER** Liz Dunbar
a. Board Chair Dunbar called the meeting to order at 2:30 pm.
- II. **ADJOURN INTO EXECUTIVE SESSION REGARDING TENURE** Liz Dunbar
At 2:30 p.m. Chair Dunbar announced that the Board would adjourn to executive session.
- At 4:05 p.m. the board reconvened into open session. Chair Dunbar announced the board would adjourn to executive session for 10 more minutes.
- At 4:15 p.m. the board reconvened into open session.
- III. **BOARD ACTION AS A RESULT OF EXECUTIVE ACTION** Liz Dunbar
A. First Year Faculty Advancing to Second Year
MOTION: Upon a motion by Trustee Ponepinto to accept the recommendation that the contracts for the first-year faculty/probationers be approved and a

second by Trustee Ryan, the Board unanimously approved the first year faculty to advance to the second year.

B. Second Year Faculty Advancing to Third Year

MOTION: Upon a motion by Trustee Ryan to accept the recommendation that the contracts for the second-year faculty/probationers be approved and a second by Trustee Shuman, the Board unanimously approved the second year faculty to advance to the third year.

C. Third Year Faculty Consideration

Board Chair Dunbar asked whether, in light of the written recommendation of the Faculty Tenure Review Committee, the tenure candidate's self-evaluation and tenure file, materials submitted to the Board of Trustees, and the independent recommendation of President Harrell, do I have a motion to grant tenure to third-year faculty/probationer Martin Hock?

MOTION: Upon the motion made by Trustee Ryan and seconded by Trustee Shuman, the Board unanimously approved Tenure for Martin Hock.

Board Chair Dunbar asked whether, in light of the written recommendation of the Faculty Tenure Review Committee, the tenure candidate's self-evaluation and tenure file, materials submitted to the Board of Trustees, and the independent recommendation of President Harrell, do I have a motion to grant tenure to third-year faculty/probationer Teresa Marshal?

MOTION: Upon the motion made by Trustee Shuman and seconded by Trustee Ryan, the Board unanimously approved Tenure for Teresa Marshall.

Board Chair Dunbar asked whether, in light of the written recommendation of the Faculty Tenure Review Committee, the tenure candidate's self-evaluation and tenure file, materials submitted to the Board of Trustees, and the independent recommendation of President Harrell, do I have a motion to grant tenure to third-year faculty/probationer Sergio Hernandez?

MOTION: Upon the motion made by Trustee Ryan and seconded by Trustee Bernstein, the Board unanimously approved Tenure for Sergio Hernandez

Board Chair Dunbar asked whether, in light of the written recommendation of the Faculty Tenure Review Committee, the tenure candidate's self-evaluation and tenure file, materials submitted to the Board of Trustees, and the independent recommendation of President Harrell, do I have a motion to grant tenure to third-year faculty/probationer Yolanda Williams?

MOTION: Upon the motion made by Trustee Shuman and seconded by Trustee Ryan, the Board unanimously approved Tenure for Yolanda Williams

D. Fourth Year Faculty Consideration

Board Chair Dunbar asked whether, in light of the written recommendation of the Faculty Tenure Review Committee, the tenure candidate's self-evaluation and tenure file, materials submitted to the Board of Trustees, and the independent recommendation of President Harrell, do I have a motion to grant tenure to fourth-year faculty/probationer Matt Anderson?

MOTION: Trustee Ryan made a motion that tenure **not** be granted to Matt Anderson. The motion was seconded by Trustee Shuman. The Board voted unanimously to not grant tenure to Matt Anderson

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 p.m.

Liz Dunbar, Chair

Interpreters for people with hearing impairments and Braille or taped information for people with impairments can be provided. Please contact Angelique Odom, Office of the President at 6501 South 19th St., Tacoma WA 98466; Tel: 253/566-5136; Telephone Device for the Deaf TDD) 253/566-5139; or e-mail: aodom@tacomacc.edu.