

TACOMA COMMUNITY COLLEGE

Special Meeting of the Board of Trustees

October 26, 1967

Agenda

1. Roll Call
2. Approval of Previous Minutes
3. Unfinished Business
 - (a) Recommendation on Insurance Broker
4. Information
 - (a) Proposed Dedication of Campus

TACOMA COMMUNITY COLLEGE

BOARD OF TRUSTEES

Minutes

October 26, 1967

A special meeting of the Board of Trustees was called to order by the Chairman, Mr. Edmunds, at 4:00 p.m. Thursday, October 26, 1967 at Tacoma Community College.

Present: Charles Edmunds, Frank Cooper, Lewis Hatfield, Maxine Myers, Thornton Ford, Secretary

Absent: John Binns and John McCutcheon

Guests: Richard Falk, Paul Jacobson, Henry Schafer, George Van Mieghem, Robert Sizer and Doug Dickman

Mr. Sizer submitted a list of Member-Agents of the Pierce County Insurance Association. Mr. Sizer suggested that the college select two agents. A ballott was taken and Bjorn-Tangney, Inc. and Farron Agency were chosen by a majority vote.

Mrs. Myers moved that the Board select Bjorn-Tangney, Inc. and Farron Agency as insurance agents for the college. Motion carried.

Mr. Sizer informed the Board that if the college wishes to change agents in the future, they are to contact the Pierce County Insurance Association. The comprehensive liability protection is designed around known hazards and any future hazards. An audit report should be made for any new hazards during year.

Dr. Ford asked for authority to bring in recommendations to the next meeting concerning the dedication of the campus. The recommendation would include honoring Dr. Giaudrone by naming the Fine Arts Building for him.

Mr. Cooper moved that the Fine Arts Building be named ~~for~~ Dr. Giaudrone. Motion carried.

It was agreed that only a single copy of these minutes be kept on file.

The meeting adjourned at 4:35 p.m.