

AGENDA – RETREAT

**Hyatt Regency, 1053 Lake Washington Boulevard North, Renton, WA 98056 USA
October 24, 2019**

Action 8:00AM I. Call to Order/Determination of a Quorum

- _____ Chair, Christina Blocker
- _____ Trustee, Heather Moss
- _____ Trustee, Layne Bladow
- _____ Trustee, Florence Chang
- _____ Assistant Attorney General, Justin Kjolseth

Action 8:05AM II. Pledge of Allegiance/General Matters/Introductions

- A. Approval of Board Agenda
- B. Approval of Board Minutes
September 23, 2019
- C. Citizen Remarks

8:10AM **III. Team Building Activities** Chair Blocker

10:10AM **Break**

10:30AM **IV. Accreditation/IR Update** Cynthia Requa

11:30AM **Working Lunch: 2019-2020 Board Committees and Attendance at Conferences**

| Meeting | Date | Day | Location | Board Member(s) |
|--|-----------------------|--------------------|------------------------------------|--------------------|
| ACCT Annual Leadership Congress | October 16 – 19, 2019 | Wednesday-Saturday | Hilton Union Sq; San Francisco, CA | Blocker and Bladow |
| ACT Legislative Action Committee Retreat | November 7, 2019 | Thursday | Double Tree by Hilton, SeaTac | Bladow |
| ACT Fall Conference | November 8, 2019 | Friday | Double Tree by Hilton, SeaTac | |
| ACCT National Legislative Summit | February 9-12, 2020 | Sunday – Wednesday | Marriott Marquis; Washington, DC | |
| New Trustee Orientation | February 17, 2020 | Monday | Red Lion Hotel, Olympia | |
| Transforming Lives Award Dinner | February 17, 2020 | Monday | Red Lion Hotel, Olympia | |
| ACT Winter Legislative Conference | February 18, 2020 | Tuesday | Olympia | |
| ACT Spring Conference | TBD | | | |

Action: V. WAC 495D-104-010: Time and place of board meetings

Board Meeting Calendar

| Month | Day | Time | Location |
|--------------------|----------|------|---|
| November 18, 2019 | Monday | 2:00 | Study Session (Tenure) , Downtown |
| November 18, 2019 | Monday | 3:00 | Board meeting, Downtown |
| December 16, 2019 | Monday | 2:00 | Study Session (Foundation) , Downtown |
| December 16, 2019 | Monday | 3:00 | Board meeting, Downtown |
| January 27, 2020 | Monday | 2:00 | Study Session (Capital) , Downtown |
| January 27, 2020 | Monday | 3:00 | Board meeting, Downtown |
| February 24, 2020 | Monday | 2:00 | Study Session (Dental Lab) , Downtown |
| February 24, 2020 | Monday | 3:00 | Board meeting, Downtown |
| March 23, 2020 | Monday | 2:00 | Study Session (Enrollment) , Downtown |
| March 23, 2020 | Monday | 3:00 | Board meeting, Downtown |
| April 27, 2020 | Monday | 2:00 | Study Session (Fire Services) , Downtown |
| April 27, 2020 | Monday | 3:00 | Board meeting, South |
| May 26, 2020 | Tuesday | 2:00 | Study Session (Budget) , Downtown |
| May 26, 2020 | Tuesday | 3:00 | Board meeting, Downtown |
| May 28, 2020 | Thursday | 6:00 | Commencement (Tacoma Dome) |
| June 22, 2020 | Monday | 2:00 | Study Session (Machining/CNC) , Downtown |
| June 22, 2020 | Monday | 3:00 | Board meeting, Downtown |
| July 27, 2020 | Monday | 2:00 | Study Session (W-Programs) , Downtown |
| July 27, 2020 | Monday | 3:00 | Board meeting, South |
| August | | | Board Retreat |
| September 28, 2020 | Monday | 3:00 | Board meeting, Downtown |
| October 26, 2020 | Monday | 3:00 | Board meeting, Central |
| November 30, 2020 | Monday | 3:00 | Board meeting, Downtown |
| December 21, 2020 | Monday | 3:00 | Board meeting, Downtown |

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|--------|---|----------|
| 1:30PM | Break | |
| 1:45PM | VI. Board Goals and Objectives for 2019-2020 | Trustees |
| 3:15PM | Break | |
| 3:30PM | VII. Board Self-Evaluation 2018-2019 | Trustees |
| 4:30PM | VIII. President's Evaluation 2018-2019 | Trustees |

Executive Session

The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...;
No action will be taken during Executive Session.

| | | |
|--------|---------------|-----|
| 6:00PM | Dinner | All |
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October 25, 2019

- Action 8:00AM** **I. Call to Order/Determination of a Quorum**
- _____ Chair, Christina Blocker
 - _____ Trustee, Heather Moss
 - _____ Trustee, Layne Bladow
 - _____ Trustee, Florence Chang
 - _____ Assistant Attorney General, Justin Kjolseth
- 8:05AM **II. Board Member Committee Participation**
- A. Development/Advancement (Foundation) Moss
 - B. KBTC Moss
 - C. Legislative Action Committee (ACT) Bladow
 - D. Pierce County Coordinating Council Blocker
 - E. College Council (Policy Review) Bladow
- 8:30AM **III. Budget Overview** Rob'n T Lewis
- 10:00AM **Break**
- 10:30AM **IV. Instruction Update** Valerie Martinez
- 11:30AM **Working Lunch**
- V. Tenure Process Review** Trustees & Valerie & Christina
- Action 1:30PM** **Adjournment**

Next Board of Trustees/Meeting Locations:

November 18, 2019. Study Session, 2p.m. and Regular Meeting at 3p.m.
Downtown campus.

Time listed are approximations. Agenda items may be addressed earlier or later than indicated.