

AGENDA – STUDY SESSION
April 27, 2020

Bates Technical College | Virtual Meeting Space

Action 2:00PM I. Call to Order/Determination of a Quorum

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

II. 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.

AGENDA – REGULAR MEETING

Bates Technical College | Virtual Meeting Space

Action 3:00PM I. Introductions

- A. Approval of Board Agenda
- B. Approval of Board Minutes
March 23, 2020
- C. Citizen Remarks

Action II. Tenure Candidates

- A. Alicia Lancaster
 - B. Andrew Min
 - C. Dana McNutt
 - D. Marge Luthman
- Emily Asher
Patti Reno
Karrie Zylstra
David Paynter

III. President’s Report

- A. Delivering Teaching and Learning Updates
 - B. Supporting Teaching and Learning updates
 - C. Administrative Services Report
 - D. General Discussion
- Dr. Lin Zhou
Valerie Martinez
Steve Ashpole
Rob’n T Lewis
Trustees

III. Board Member Discussion / Remarks

- | | |
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| A. Legislative Action Committee (ACT) | Bladow |
| B. Pierce County Coordinating Council | Chair/Vice Chair |
| C. College Council (Policy Review) | Bladow |

IV. Executive Session

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complains or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.

Action

V. Adjournment

Next Board of Trustees/Meeting Locations:

May 18, 2020 Downtown Campus, Clyde Hupp Board Room, 2 p.m. Study Session, 3 p.m. Regular Meeting.

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