

**AGENDA – STUDY SESSION**  
**January 27, 2020**

**Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | Clyde Hupp Board Room**

- Action 2:00PM 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
- II. Tenure Introduction**  
A. Lester Bukes  
B. Kimberly Dunn  
C. Marge Luhman  
D. Andrew Min
- III. 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**

**Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | Clyde Hupp Board Room**

- Action 3:00PM I. Pledge of Allegiance/General Matters/Introductions**  
A. Approval of Board Agenda  
B. Approval of Board Minutes  
    October 24-25, 2019  
    November 18, 2019  
C. Citizen Remarks
- II. Introduction/Presentation**  
A. WAC Review Steve Ashpole  
    a) WAC 495A – 105 – College Seal  
    b) WAC 495A-121 – Student Rights and Responsibilities  
    c) WAC 495A-280 – FERPA  
    d) WAC 495A-325 - SEPA

- B. WAC Approval Steve Ashpole
  - a) WAC 495A-131 – Scholarships (for repeal January 30, 2020)
  - b) WAC 495A-132 – Financial Aid (for repeal January 30, 2020)
  - c) WAC 495A-141 – Parking and Traffic Regulations (for adoption February 6, 2020)

C. Capital Updates Chuck Davis

D. Foundation Sarah Allen

**II. President’s Report**

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

**III. Board Member Discussion / Remarks**

- A. Legislative Action Committee (ACT) Bladow
- B. Pierce County Coordinating Council Blocker
- 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**

**Adjournment**

**Next Board of Trustees/Meeting Locations:**

February 24, 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.*