

AGENDA – REGULAR MEETING
June 23, 2020

Bates Technical College | Virtual Meeting Space

- Action** 5:00PM I. **Call to Order/Determination of a Quorum/
Introductions/General Matters**
____ Chair, Christina Blocker
____ Vice Chair, Heather Moss
____ Trustee, Layne Bladow
____ Trustee, Florence Chang
____ Assistant Attorney General, Justin Kjolseth
- Action** A. Approval of Board Meeting Agenda
- Action** B. Approval of Board Meeting Minutes
May 18, 2020
- C. Citizen Remarks
- II. First 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.
- III. Second 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.
- Action** **IV. Tenure Probationary Period extension approval** Committee
A. Lester Burkes
- V. Tenure Introductions**
A. Jose Suchite Shawn Adams
B. Andra Battisti Eileen Beck

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| | VI. All-Washington Academic Team | Joseph Kauer |
| | A. Cathi Miller | |
| | B. Laura Velazquez | |
| Action | VII. PTE CBA approval | Dr. Lin Zhou |
| Action | VIII. Tuition and Fee Schedule 2020-21 approval | Jenifer Hoviland |
| Action | IX. WAC 495A-122 pre-approval | Jean Hernandez |
| | X. President's Report | Dr. Lin Zhou |
| | A. Delivering Teaching and Learning Updates | Valerie Martinez |
| | B. General Discussion | Trustees |
| | XI. Board Discussion / Remarks | |
| | A. Legislative Action Committee (ACT) | Bladow |
| | B. Pierce County Coordinating Council | Chair/Vice Chair |
| | C. College Council (Policy Review) | Bladow |
| | XII. Board Statement and Task Force | Trustees |
| Action | XIII. Board Chair/Vice Chair Election | |
| | XIV. 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 | XV. Adjournment | |

Next Board of Trustees Meeting/Location:

July 27, 2020 Downtown Campus, Clyde Hupp Board Room and/or Virtual Meeting Space, 3pm Regular Meeting.

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