

**AGENDA – REGULAR MEETING**

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

- Action 3:00PM I. Call to Order/Determination of a Quorum/Pledge of Allegiance/General Matters/Introductions**
- \_\_\_ Chair, Christina Blocker
  - \_\_\_ Vice Chair, Heather Moss
  - \_\_\_ Trustee, Layne Bladow
  - \_\_\_ Trustee, Florence Chang
  - \_\_\_ Assistant Attorney General, Justin Kjolseth
- A. Approval of Board Minutes  
February 24, 2020
- B. Citizen Remarks
- IV. WAC Approval** Rob’n T. Lewis
- A. WAC 495A-104 Board of Trustees
  - B. WAC 495A-133 College Operations and Information
- V. President’s Report** Dr. Lin Zhou
- A. Delivering Teaching and Learning Updates Valerie Martinez
  - B. Supporting Teaching and Learning updates Steve Ashpole
  - C. Administrative Services Report Rob’n T Lewis
  - D. General Discussion Trustees
- VI. Board Member Discussion / Remarks**
- A. Legislative Action Committee (ACT) Bladow
  - B. Pierce County Coordinating Council Chair/Vice Chair
  - C. College Council (Policy Review) Bladow
- VII. 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.
- 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**                      **VIII. Adjournment**

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

April 27, 2020 South Campus, Auditorium, 2 p.m. Study Session, 3 p.m. Regular Meeting.

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