

**AGENDA – RETREAT**

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

<b>Action</b>	9:00 AM	<b>I. Call to Order/Determination of a Quorum</b> ___ Chair, Heather Moss ___ Vice Chair, Florence Chang ___ Trustee, Layne Bladow ___ Trustee, Christina Blocker ___ Assistant Attorney General, Justin Kjolseth	
<b>Action</b>		<b>II. General Matters</b> Approval of Board Retreat Agenda	
	9:05 AM	<b>III. Opening Conversation – Roles as Trustees</b>	Chair Heather Moss AAG Justin Kjolseth
<b>Action</b>	10:00 AM	<b>IV. Budget Review</b> A. Fiscal Year 2020-21 Budget approval B. Capital Expense approval C. KBTC 2020-21 Budget approval	VPFAS Nicholas Lutes
	11:30 AM	<b>Break</b>	
<b>Action</b>	11:45 AM	<b>V. 2020-21 Board of Trustees Meeting Calendar approval</b>	Chair Heather Moss
	12:00 PM	<b>VI. Lunch / DEI Work</b>	Chair Heather Moss
	1:45 PM	<b>VII. President’s Work Plan</b>	President Lin Zhou
	2:30 PM	<b>VIII. Faculty Tenure Review Process</b>	VPI Valerie Martinez
	3:45 PM	<b>IX. General Discussion</b>	Chair Heather Moss
<b>Action</b>	4:00 PM	<b>Adjournment</b>	

**Next Board of Trustees Meeting Date/Location:**

October 26, 2020, Virtual Meeting space, 3 pm regular meeting.

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