

AGENDA – STUDY SESSION

Bates Technical College | Virtual Meeting Space

- | | | | |
|--------|------|---|---|
| 2:00PM | I. | Food Service/Cafeteria | Valerie Martinez
Nick Lutes |
| 2:20PM | II. | Technical High School | Yifan Sun
Lexine Torres
Robin Stanton |
| 2:40PM | III. | eLearning | Tim Trussler |
| | IV. | 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

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|--------------------------------|--------|------|--|---|
| Action | 3:00PM | I. | Call to Order/Determination of a Quorum
____ Chair, Heather Moss
____ Vice Chair, Florence Chang
____ Trustee, Layne Bladow
____ Trustee, Christina Blocker
____ Assistant Attorney General, Justin Kjolseth | |
| Action
Action | | II. | General Matters/Introductions
A. Approval of Board Agenda
B. Approval of Board Minutes
March 22, 2021
C. Citizen Remarks | |
| | | III. | Faculty Union AFT Local 4184 Updates | Jim Androy |
| | | IV. | Tenure Introductions
A. Joseph Kauer
B. Angela Radonski
C. Bryce Bigelow | Dave Skeen
Patti Reno
Teri Amundsen |

- V. Board Policies – First Consideration** Jean Hernandez
- A. BP1140 – Board Governance
 - B. BP1170 – Board Evaluation
 - C. BP1210 – Authority of the Board
 - D. BP1230 – Mission, Vision, Goals, and Values
 - E. BP1240 – Monitoring and Planning
 - F. BP1330 & BP1330PR – Board Fiscal Accountability

- VI. President’s Report** Dr. Lin Zhou
- A. Delivering Teaching and Learning Updates Valerie Martinez
 - B. Student Services Updates Steve Ashpole
 - C. Finance and Admin Services Updates Nicholas Lutes
 - D. Diversity, Equity and Inclusion Task Force Updates Dee Nelons
 - E. General Discussion Trustees

- VII. Board Committee Reports/ Remarks**
- A. Legislative Action Committee (ACT) Layne Bladow
 - B. Pierce County Coordinating Council (PCCC) Heather Moss
 - C. College Council (Policy Review) Layne Bladow

VIII. 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 IX. Adjournment

Next Board of Trustees Regular Meeting date and location:

May 24, 2021 at 3pm, Virtual Meeting Space

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