

AGENDA – REGULAR MEETING
July 27, 2020

Bates Technical College | Virtual Meeting Space

- Action** 3:00PM **I. Call to Order/Determination of a Quorum/General Matters**
____ Chair, Heather Moss
____ Vice Chair, Florence Chang
____ Trustee, Layne Bladow
____ Trustee, Christina Blocker
____ Assistant Attorney General, Justin Kjolseth
- Action** A. Approval of Board Meeting Agenda
- Action** B. Approval of Board Meeting Minutes
June 23, 2020
- C. Citizen Remarks
- II. 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. Faculty Union, AFT-WA 4184** Jim Androy
Kathy Brock
- IV. Capital Projects Update** Chuck Davis
- Action** **V. KBTC Budget** DeAnne Hamilton
- VI. 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 Updates Nicholas Lutes
D. General Discussion Trustees

VII. Board Discussion / Remarks

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| A. Legislative Action Committee (ACT) | Bladow |
| B. Pierce County Coordinating Council | Chair/Vice Chair |
| C. College Council (Policy Review) | 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 Meeting/Location:

September 28, 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.