

### AGENDA – STUDY SESSION

#### Bates Technical College | Virtual Meeting Space

#### I. 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.

##### A. Tenure Consideration

a. Andra Battisti

Eileen Beck

b. Naser Al-Tameemi

Dr. Lori Keller

### AGENDA – REGULAR MEETING

#### Bates Technical College | Virtual Meeting Space

- |               |        |  |                |
|---------------|--------|--|----------------|
| <b>Action</b> | 3:00PM | <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>II. General Matters</b>                               |                |
| <b>Action</b> |        | A. Approval of Board Agenda                              |                |
| <b>Action</b> |        | B. Approval of Board Minutes<br>May 24, 2021             |                |
|               |        | C. Citizen Remarks                                       |                |
|               |        | <b>III. Faculty Union AFT Local 4184 Updates</b>         | Jim Androy     |
|               |        | <b>IV. Tenure Consideration approval</b>                 |                |
| <b>Action</b> |        | A. Andra Battisti  |                |
| <b>Action</b> |        | B. Naser Al-Tameemi                                      |                |
| <b>Action</b> |        | <b>V. 2021-22 Budget approval</b>                        | Nicholas Lutes |
|               |        | <b>VI. President's Report</b>                            | Dr. Lin Zhou   |
|               |        | A. Delivering Teaching and Learning Updates              | Dr. Johnny Hu  |
|               |        | B. Student Services Updates                              | Steve Ashpole  |
|               |        | C. Finance and Admin Services Updates                    | Nicholas Lutes |
|               |        | D. Diversity, Equity and Inclusion Task Force<br>Updates | Dee Nelons     |
|               |        | E. General Discussion                                    | Trustees       |

**VII. Board Committee Reports/ Remarks**

- |  |              |
|--|--------------|
| A. Legislative Action Committee (ACT)        | Layne Bladow |
| B. College Council (Policy Review)           | Layne Bladow |
| C. Pierce County Coordinating Council (PCCC) | Heather Moss |

**Action**

**VIII. Board Chair/Vice Chair Election**

**IX. 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**

**X. Adjournment**

**Next Board of Trustees Regular Meeting date and location:**

July 26, 2021 at 3pm, Virtual Meeting Space

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