

AGENDA – STUDY SESSION

Bates Technical College | Virtual Meeting Space

- 2:00PM
- I. **Enrollment** Steve Ashpole
 - II. **Student Debt** Kimberly Uphold
 - III. **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

- 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
 - II. **General Matters/Introductions**
 - A. Approval of Board Agenda
 - B. Approval of Board Minutes
February 22, 2021
 - C. Citizen Remarks
 - III. **Faculty Union AFT Local 4184 Updates** Jim Androy
 - IV. **WAC Approval** Jean Hernandez
 - A. WAC 495A-108 Practice and Procedure (approve revisions)
 - B. WAC 495A-310 Grievance Procedures –
Handicapped (approve repealing)
 - VI. **President’s Report**
 - A. Delivering Teaching and Learning Updates Dr. Lin Zhou
 - B. Student Services Updates Valerie Martinez
 - C. Finance and Admin Services Updates Steve Ashpole
 - D. Diversity, Equity and Inclusion Task Force
Updates Nicholas Lutes
Dee Nelons

E. General Discussion

Trustees

VII. Board Discussion / Remarks

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| A. Legislative Action Committee (ACT) | Bladow |
| B. Pierce County Coordinating Council (PCCC) | Moss |
| 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 Regular Meeting date and location:

April 26, 2021 at 3pm, Virtual Meeting Space

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