

### AGENDA – STUDY SESSION

#### Bates Technical College | Virtual Meeting Space

- 2:00PM I. **Budget** Nick Lutes
- 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.

### 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
- Action** II. **General Matters/Introductions**  
A. Approval of Board Agenda  
B. Approval of Board Minutes  
April 26, 2021  
C. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates** Jim Androy
- IV. **All WA Academic Team honorees** Juliette Kern  
A. Bree Rohde  
B. Ian Karnas
- Action** V. **S&A Fee Budget approval** Jamie Whitman  
Juliette Kern
- Action** VI. **Board Approval of Revised Board Policies** Dr. Jean Hernandez  
BP1140 – Board Governance  
BP1170 – Board Evaluation  
BP1210 – Authority of the Board  
BP1230 – Mission, Vision, Goals, and Values  
BP1240 – Monitoring and Planning for Mission

Fulfillment  
BP1330 & BP1330PR – Board Fiscal Accountability

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|---|------------------|
| <b>VI. President's Report</b>                         | 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 | Marcus Harvey    |
| E. General Discussion                                 | Trustees         |

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

**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:**

June 27, 2021 at 3pm, Virtual Meeting Space

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