

AGENDA – REGULAR MEETING
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 Minutes
- Action** 1. Retreat – October 12, 2020
- Action** 2. Meeting – October 26, 2020
- C. Citizen Remarks
- II. **Introduction of Transforming Lives Nominee**
- A. Abigail Gover Juliette Kern
- III. **WAC Preapproval** Jean Hernandez
- Action** A. WAC 495A-108 Practices and Procedures (Revise)
- Action** B. WAC 495A-310 Grievance Procedures – Handicapped (Repeal)
- IV. **WAC Approval** Jean Hernandez
- Action** A. WAC 495A-115 Title IX Student Conduct Procedures
- Action** B. WAC 495A-121 Student Rights and Responsibilities
- Action** C. WAC 495A-300 Title IX Grievance Procedures
- V. **Faculty Union AFT Local 4184 Updates** Jim Androy
- VI. **President’s Report** Dr. Lin Zhou
- A. Delivering Teaching and Learning Updates Valerie Martinez
- B. Student Services Updates Steve Ashpole
- C. Admin Services Updates Nicholas Lutes
- D. General Discussion Trustees
- VII. **Board Discussion / Remarks**
- A. Legislative Action Committee (ACT) Bladow

- B. Pierce County Coordinating Council (PCCC)
- C. College Council (Policy Review)

Moss
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:

January 25, 2020 at 3pm, Downtown Campus or Virtual Meeting Space

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