

**AGENDA – REGULAR MEETING**  
**Bates Technical College | Virtual Meeting Space**

- Action** 3:00PM I. **Call to Order/Determination of a Quorum/  
Introductions/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  
September 28, 2020
- C. Citizen Remarks
- II. **Pre-Tenure Introductions**
- A. Naser Al Tameemi Mary Ann Keith  
B. Mark Snyder Matt Spitzer  
C. Peter Speelmon Emily Pulido
- III. **WAC Final-approval** Jean Hernandez
- Action** A. WAC 495A-122 Withholding Services for Outstanding Debts
- IV. **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
- V. **Board Discussion / Remarks**
- A. Legislative Action Committee (ACT) Bladow  
B. Pierce County Coordinating Council (PCCC) Moss  
C. College Council (Policy Review) Bladow
- VI. **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                      VII.    Adjournment**

**Next meeting is Board of Trustees Retreat/Location:**

November 30, 2020, Virtual Meeting Space, 3pm

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