

**AGENDA – REGULAR MEETING
September 28, 2020**

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
June 23, 2020
Action July 27, 2020
- C. Citizen Remarks
- II. **First 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.
- Action** IV. **WAC Pre-approval** Jean Hernandez
Action A. WAC 495A-115 Title IX Student Conduct Procedures
Action B. WAC 495A-121 Student Rights and Responsibilities
C. WAC 495A-300 Title IX Grievance Procedures
- Action** V. **WAC Final-approval** Jean Hernandez
Action A. WAC 495A-105 College Seal
Action B. WAC 495A-280 FERPA
C. WAC 495A-325 SEPA
- 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
- D. General Discussion

Nicholas Lutes
Trustees

VII. Board Discussion / Remarks

- A. Legislative Action Committee (ACT)
- B. Pierce County Coordinating Council (PCCC)
- C. College Council (Policy Review)

Bladow
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 meeting is Board of Trustees Retreat/Location:

Oct 12, 2020 Downtown Campus, Clyde Hupp Board Room and Virtual Meeting Space, 9am-4pm

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