

# Board of Trustees

District No. 28

## Meeting Notice

March 28, 2022

Bates Technical College, Downtown Campus  
1101 S. Yakima Ave, Tacoma WA 98405

## Mission Statement

Bates Technical College enriches our diverse communities by inspiring student learning, challenging greater achievement, and educating for employment.



**AGENDA – STUDY SESSION**

**Bates Technical College | Clyde Hupp Board Room**

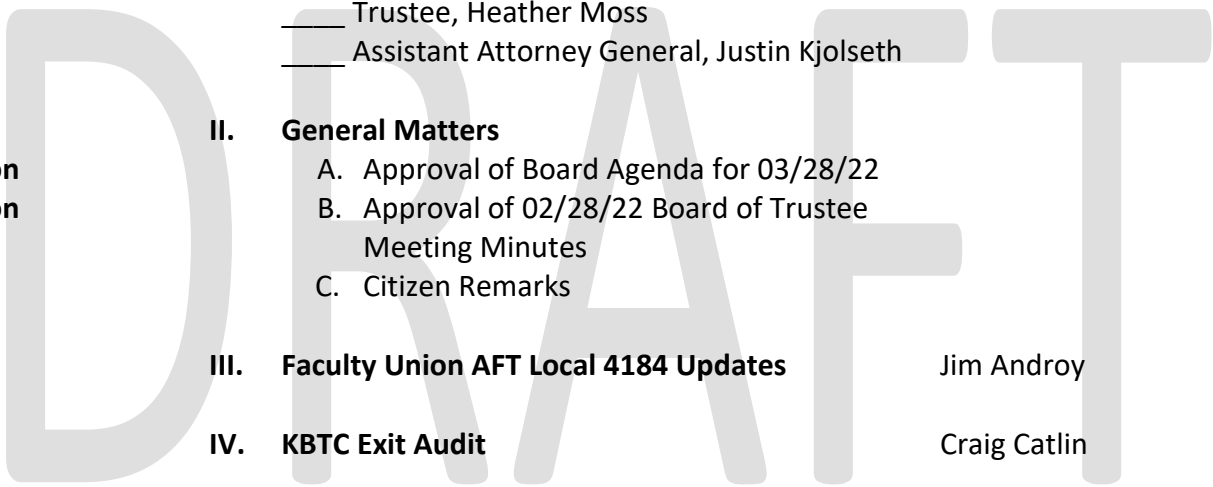
- 2:00PM I. **Technical High School** Yifan Sun
- 2:30PM II. **Title III Grant** Steve Ashpole

**AGENDA – REGULAR MEETING**

**Bates Technical College | Clyde Hupp Board Room**

- Action** 3:00PM I. **Call to Order/Determination of a Quorum**
  - \_\_\_\_\_ Chair, Florence Chang
  - \_\_\_\_\_ Vice Chair, Layne Bladow
  - \_\_\_\_\_ Trustee, Christina Blocker
  - \_\_\_\_\_ Trustee, Heather Moss
  - \_\_\_\_\_ Assistant Attorney General, Justin Kjolseth
- Action** II. **General Matters**
  - A. Approval of Board Agenda for 03/28/22
  - B. Approval of 02/28/22 Board of Trustee Meeting Minutes
  - C. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates** Jim Androy
- IV. **KBTC Exit Audit** Craig Catlin
- V. **President’s Report**
  - A. Instruction Updates Dr. Lin Zhou
  - B. Student Services Updates Dr. Johnny Hu
  - C. Finance and Admin Services Updates Steve Ashpole
  - D. Diversity, Equity and Inclusion Task Force Updates Nicholas Lutes
  - E. General Discussion Dee Nelons
- VI. **Board Committee Reports/ Remarks**
  - A. Legislative Action Committee (ACT) Layne Bladow
  - B. College Council (Policy Review) Layne Bladow
  - C. Pierce County Coordinating Council (PCCC) Florence Chang
- X. **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.

**Next Board of Trustees Retreat date and location:**

April 25, 2022, Clyde Hupp Board Room, Bates Technical College

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

DRAFT