

AGENDA – STUDY SESSION

Bates Technical College | Clyde Hupp Board Room

- 2:00PM I. **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.
- 2:30PM 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.
Tenure consideration
a. Liberty Olson
b. Taina Anderson

Steve McKay
Roland Robinson

AGENDA – REGULAR MEETING

Bates Technical College | Clyde Hupp Board Room

- Action** 3:00PM I. **Call to Order/Determination of a Quorum**
___ Chair, Florence Chang
X Vice Chair, Layne Bladow
___ Trustee, Christina Blocker
X Trustee, Heather Moss
X Assistant Attorney General, Justin Kjolseth
- Action** II. **General Matters**
A. Approval of Board Agenda
Action B. Approval of 02/28/22 Board of Trustee Meeting Minutes
Action C. Approval of 03/28/22 Board of Trustee Meeting Minutes
D. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates**
- Action** IV. **Tenure Consideration Approval**
A. Liberty Olson
Action B. Taina Anderson

Karrie Zylstra

V. Tenure Celebration

VI. President's Report

- | | |
|---|----------------|
| A. Instruction Updates | Dr. Lin Zhou |
| B. Student Services Update | 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 |
| | Trustees |

VII. Board Committee Reports/ Remarks

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| A. Legislative Action Committee (ACT) | Layne Bladow |
| B. College Council (Policy Review) | Layne Bladow |
| C. Pierce County Coordinating Council (PCCC) | Florence Chang |

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.

IX. Adjournment

Next Board of Trustees Retreat date and location:

May 23, 2022, Clyde Hupp Board Room, Bates Technical College

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