

AGENDA – STUDY SESSION

Bates Technical College | Clyde Hupp Board Room

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|--------|-----|------------------------|----------------|
| 2:00PM | I. | ctcLink | Nicholas Lutes |
| 2:30PM | II. | Guided Pathways | Steve Ashpole |

AGENDA – REGULAR MEETING

Bates Technical College | Clyde Hupp Board Room

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|---------------|--------|---|----------------|
| 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 | |
| | | II. General Matters | |
| Action | | A. Approval of Board Agenda for 02/28/22 | |
| Action | | B. Approval of 1/21/21 Board of Trustee Meeting Minutes | |
| | | C. Citizen Remarks | |
| | | III. Faculty Union AFT Local 4184 Updates | Jim Androy |
| | | IV. President’s Report | Dr. Lin Zhou |
| | | A. Instruction Updates | Dr. Johnny Hu |
| | | B. Student Services Updates | Steve Ashpole |
| | | C. Finance and Admin Services Updates | Nicholas Lutes |
| | | D. Diversity, Equity and Inclusion Task Force Updates | Dee Nelons |
| | | E. General Discussion | Trustees |
| | | V. 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 |
| | | 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.

Next Board of Trustees Meeting date and location:

March 28, 2022, Clyde Hupp Board Room, Bates Technical College

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