

### AGENDA – STUDY SESSION

#### Bates Technical College | Virtual Meeting Space

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|--------|-----|---|-----------------|
| 2:00PM | I.  | <b>Foundation Updates</b>   | LeAnn Dreier    |
| 2:30PM | II. | <b>KBTC Updates</b>   | DeAnne Hamilton |
|        | II. | <b>Executive Session</b><br>The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):<br>(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...;<br>No action will be taken during Executive Session. |                 |

### AGENDA – REGULAR MEETING

#### Bates Technical College | Virtual Meeting Space

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|--------------------------------|--------|------|--|--|
| <b>Action</b>                  | 3:00PM | I.   | <b>Call to Order/Determination of a Quorum</b><br>____ Chair, Florence Chang<br>____ Vice Chair, Layne Bladow<br>____ Trustee, Christina Blocker<br>____ Trustee, Heather Moss<br>____ Assistant Attorney General, Justin Kjolseth |  |
| <b>Action</b><br><b>Action</b> |        | II.  | <b>General Matters</b><br>A. Approval of Board Agenda<br>B. Approval of Board Minutes<br>June 28, 2021<br>C. Citizen Remarks   |  |
|                                |        | III. | <b>Faculty Union AFT Local 4184 Updates</b>  | Jim Androy   |
| <b>Action</b>                  |        | IV.  | <b>KBTC FY 2021-2022 Budget approval</b>   | Vicki Valdez   |
| <b>Action</b>                  |        | V.   | <b>Tuition for 2021-2022 Approval</b>  | Nicholas Lutes   |
|                                |        | VI.  | <b>President's Report</b><br>A. Delivering Teaching and Learning Updates<br>B. Student Services Updates<br>C. Finance and Admin Services Updates<br>D. Diversity, Equity and Inclusion Task Force Updates<br>E. General Discussion | Dr. Lin Zhou<br>Dr. Johnny Hu<br>Steve Ashpole<br>Nicholas Lutes<br>Dee Nelons<br>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.

**Action**

**IX. Adjournment**

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

August 4-6, 2021, Hyatt Regency Lake Washington, Renton WA.

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