

**AGENDA – STUDY SESSION**

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

- 2:00PM I. **ctcLink Update** Agnes Figueroa  
Beth Cummings  
Johnny Hu  
Nicholas Lutes  
Steve Ashpole
- 2:45PM II. **PTE CBA Review** Steve Ashpole
- III. **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.

**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  
B. Approval of Board Minutes  
**Action** July 26, 2021 Meeting  
C. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates** Jim Androy
- Action** IV. **PTE CBA Approval** Steve Ashpole
- V. **President's Report** Dr. Lin Zhou  
A. Delivering Teaching and Learning 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 Marcus Harvey

E. General Discussion

Trustees

**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 |

**VII. 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**

**VIII. Adjournment**

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

October 25, 2021, Clyde Hupp Board Room, Bates Technical College

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