

AGENDA – STUDY SESSION

Bates Technical College | Clyde Hupp Board Room

- 2:00PM I. **TROC Process Discussion**
- 2:30pm II. **President’s Workplan Mid-Year Review**
- 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 for 01/31/22
B. Approval of 9/27/21 & 11/29/21 Board of Trustee Meeting Minutes
C. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates** Jim Androy
- Action** IV. **CBA Overview & Approval** Nicholas Lutes
A. Facilities and Operations CBA Review
B. Public Safety Officers CBA Review
- V. **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

VI. 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 |

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.

Next Board of Trustees Retreat date and location:

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

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