

AGENDA – STUDY SESSION

Bates Technical College | South Campus Auditorium

2:00PM I. **Budget Review** Nick Lutes

AGENDA – REGULAR MEETING

Bates Technical College | South Campus Auditorium

Action 3:00PM I. **Call to Order/Determination of a Quorum**
____ Chair, Florence Chang
____ Vice Chair, Layne Bladow
____ Trustee, Christina Blocker
____ Trustee, Heather Moss
____ Trustee, Tom George
____ Assistant Attorney General, Justin Kjolseth

Action II. **General Matters**
A. Approval of Board Agenda
B. Approval of 05/23/22 Board of Trustee Meeting Minutes
C. Citizen Remarks

III. **Faculty Union AFT Local 4184 Updates** Jim Androy

Action IV. **Approval of Budget** Nick Lutes

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

Action VII. **Board Chair/ Vice Chair Election**

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:

July 25, 2022, Central Campus Community Studio, Bates Technical College

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