

AGENDA – STUDY SESSION

Bates Technical College | Central Campus Studio

- 2:00PM **I. Video Production & Digital Media Program**

- 2:45PM **II. 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.

AGENDA – REGULAR MEETING

Bates Technical College | Central Campus Studio

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

- Action** **II. General Matters**
 A. Approval of Board Agenda
Action B. Approval of December 12, 2022 Board of Trustees Meeting Minutes
 C. Citizen Remarks

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

- IV. Pre-Tenure Board Introduction – Robert Renfro** Sharon Netter

- Action** **V. Policy BP1120 Review and Approval** Dr. Lin Zhou

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| Action | VI. WAC (495A-104-015) Review and Approval | Dr. Lin Zhou |
| | VII. 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 Updates | Marcus Harvey |
| | E. Board Policy Updates:
1160- Code of Ethics | Dr. Lin Zhou |
| | F. General Discussion | Trustees |
| | VIII. Board Committee Reports/ Remarks | |
| | A. Legislative Action Committee (ACT) | Layne Bladow |
| | B. College Council (Policy Review) | Layne Bladow |
| | C. Pierce County Coordinating Council (PCCC) | Christina Blocker |
| | IX. Executive Session | |
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| Action | X. | ctcLink Transition Program Review |
| Action | XI. | Presidential Contract |
| Action | XII. | CDL Program |
| | XIII. | Adjournment |
| | | Next Board of Trustees Meeting date and location:
February 27, 2023, Central Campus Community Studio |