

AGENDA – STUDY SESSION

Bates Technical College | Central Campus Studio

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|--------|-------------|---|--------------|
| 2:00PM | I. | President’s Mid-Year Review | Dr. Lin Zhou |
| 2:15PM | II. | TROC Tenure Process Cycle | Curt Meyer |
| 2:30PM | III. | <p>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.</p> <p style="margin-left: 40px;">A. Chief Adam Cabeza
 B. Chief Brian Wiwel</p> | |

AGENDA – REGULAR MEETING

Bates Technical College | Central Campus Studio

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|---------------|--------|-------------|---|------------|
| Action | 3:00PM | I. | <p>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</p> | |
| Action | 3:02PM | II. | <p>General Matters
 A. Approval of Board Agenda
 B. Approval of January 30, 2023 Board of Trustees Meeting Minutes
 C. Citizen Remarks</p> | |
| Action | 3:05PM | III. | Faculty Union AFT Local 4184 Updates | Jim Androy |

Action	3:10PM	IV. Decision on Tenure Probationers	
Action		A. Chief Adam Cabeza	Trustees
		B. Chief Brian Wiwel	Trustees
Action	3:15PM	V. Board Policy 1160 (Code of Ethics) Review and Approval	Dr. Lin Zhou
	3:17PM	VI. 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: BP1220 (Board's Advisory and Legislative Function)	Dr. Lin Zhou
		F. General Discussion	Trustees
	4:20PM	VII. 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
	4:40PM	VIII. Executive Session	
		<p>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.</p>	
	5:00PM	IX. Adjournment	

Next Board of Trustees Meeting date and location:

March 27, 2023, Downtown Campus Clyde Hupp Board Room,
Bates Technical College

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