

AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Clyde Hupp Board Room

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|--------|-------------|---|--------------|
| 2:00PM | I. | Board Room Renovation Overview | Dee Nelons |
| 2:15PM | II. | Accreditation Updates | Jeff Wagnitz |
| | 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> | |

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
Action | 3:02PM | II. | <p>General Matters
 A. Approval of Board Agenda
 B. Approval of February 27, 2023 Board of Trustees Meeting Minutes
 C. Citizen Remarks</p> | |
| | 3:05PM | III. | Faculty Union AFT Local 4184 Updates | Jim Androy |
| Action | 3:15PM | IV. | Board Policy 1220 (Board's Advisory and Legislative Function) Review and Approval | Dr. Lin Zhou |

- 3:17PM **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 Updates Marcus Harvey
 - E. Board Policy Update: Dr. Lin Zhou
 Board Policy 1260 (Recognition Awards)
 - F. General Discussion Trustees
- 4:20PM **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) Christina Blocker
- 4:40PM **VII. Executive Session**
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- 5:00PM **VIII. Adjournment**

Next Board of Trustees Meeting date and location:

April 24, 2023, Downtown Campus Clyde Hupp Board Room, Bates Technical College

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