

AGENDA – STUDY SESSION

Bates Technical College Downtown Campus Board Room			
2:00PM	I.	Dental Assisting	Teri Amundsen & Patty Reno
2:30PM	II.	Dental Lab Technician	Bob Hayes
	III.	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 Downtown Campus Board Room			
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 Action	3:02PM	II.	General Matters A. Approval of Board Agenda B. Approval of March 27, 2023 Board of Trustees Meeting Minutes C. Citizen Remarks
	3:05PM	III.	Faculty Union AFT Local 4184 Updates Jim Androy
Action	3:15PM	IV.	ASG Budget Approval Wyatt Simmons

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| Action | 3:20PM | V. Board Policy 1260 (Recognition Awards) Review and Approval | Dr. Lin Zhou |
| | 3:21PM | VI. President's Report
A. Instruction Updates
B. Student Services Updates
C. Finance and Admin Services Updates
D. Diversity, Equity and Inclusion Updates
E. Board Policy Update:
Board Policy 1310 (Delegation of Authority to the President)
F. General Discussion | Dr. Lin Zhou
Dr. Johnny Hu
Steve Ashpole
Nicholas Lutes
Marcus Harvey
Dr. Lin Zhou
Trustees |
| | 4:20PM | VII. Board Committee Reports/ Remarks
A. Legislative Action Committee (ACT)
B. College Council (Policy Review)
C. Pierce County Coordinating Council (PCCC) | Layne Bladow
Layne Bladow
Christina Blocker |
| | 4:40PM | VIII. Executive Session
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| | 5:00PM | IX. Adjournment

Next Board of Trustees Meeting date and location:
May 22, 2023, Downtown Campus Board Room, Bates Technical College | |

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