

## AGENDA

### AGENDA – STUDY SESSION

<b>Bates Technical College   Downtown Board Meeting Room</b>			
2:00PM	<b>I.</b>	<b>Marketing Recruitment and Outreach</b>	Johnny Hu Steve Ashpole Chelsea Lindquist
	<b>II.</b>	<b>Executive Session</b> 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

<b>Bates Technical College   Downtown Board Meeting Room</b>			
<b>Action</b>	3:00PM	<b>I. Call to Order/Determination of a Quorum</b> ____ Chair, Layne Bladow ____ Vice Chair, Christina Blocker ____ Trustee, Tom George ____ Trustee, Heather Moss ____ Trustee, Florence Chang ____ Assistant Attorney General, Anne Miller	
<b>Action</b>		<b>II. General Matters</b> A. Approval of Board Agenda B. Approval of May 22, 2023, Board of Trustees Meeting Minutes C. Citizen Remarks	
<b>Action</b>		<b>III. Faculty Union AFT Local 4184 Updates</b>	Jim Androy

	<b>IV. Tenure Candidates Introduction</b>	
	Tim Bacon	Lisa Webb
	Maria Mendez	Eileen Beck
<b>Action</b>	<b>V. Approve 2023-2024 Operating Budget</b>	Nick Lutes
<b>Action</b>	<b>VI. Approve 2023-2024 Tuition and Fee Schedule</b>	Nick Lutes
<b>Action</b>	<b>VII. Board Policy 1310 (Delegation of the Authority) Review and Approval</b>	Dr. Lin Zhou
<b>Action</b>	<b>VIII. Board Policy 1320 (President’s Performance Evaluation) Review and Approval</b>	Dr. Lin Zhou
<b>Action</b>	<b>IX. Appointment of Hearing Officer</b>	Dr. Lin Zhou
	<b>X. President’s Report</b>	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:	Dr. Lin Zhou
	Board Policy 1330 (Board Fiscal Accountability)	
	F. General Discussion	Trustees
	<b>XI. Board Committee Reports/ Remarks</b>	
	A. Legislative Action Committee (ACT)	Layne Bladow
	B. College Council (Policy Review)	Layne Bladow
	C. Pierce County Coordinating Council (PCCC)	Christina Blocker
<b>Action</b>	<b>XII. Vote on Chair and Vice Chair of the Board of Trustees</b>	
	<b>XIII. Executive Session</b>	
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session is expected to conclude.

5:00PM **XIV. Adjournment**

**Next Board of Trustees Meeting date and location:**

July 31, 2023, Downtown Campus Board Meeting Room, Bates Technical  
College

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