

AGENDA

AGENDA – STUDY SESSION

Bates Technical College | Downtown Board Meeting Room

- 2:00PM I. **Trustee Photo at the Allied Health Building**
- 2:20PM II. **Budget Review** Nick Lutes
- 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 Board Meeting 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** 3:02PM II. **General Matters**
A. Approval of Board Agenda
Action B. Approval of April 24, 2023 Board of Trustees Meeting Minutes

C. Citizen Remarks

	3:05PM	III. Faculty Union AFT Local 4184 Updates	Jim Androy
Action	3:15PM	IV. Board Policy 1310 (Delegation of Authority to the President) 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: Board Policy 1320 (President’s Performance Evaluation)	Dr. Lin Zhou
		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:

June 20, 2023, Downtown Campus Board Meeting Room, Bates Technical College

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