

AGENDA – STUDY SESSION

Bates Technical College | Central Campus Studio

- 2:00PM I. **Executive Session**
The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...;
No action will be taken during Executive Session.
Tenure consideration
a. Joseph Kauer David Skeen

AGENDA – REGULAR MEETING

Bates Technical College | Central Campus Studio

- 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, Justin Kjolseth
- Action** II. **General Matters**
A. Approval of Board Agenda
B. Approval of 06/27/22 Board of Trustee Meeting Minutes
C. Citizen Remarks
- III. **Faculty Union AFT Local 4184 Updates** Jim Androy
- Action** IV. **Tenure Consideration Approval**
A. Joseph Kauer
- V. **Tenure Celebration**
- VI. **KBTC Budget** DeAnne Hamilton
Vicki Valdez
- VII. **President’s Report** Dr. Lin Zhou
Dr. Johnny Hu
Steve Ashpole
Nicholas Lutes
A. Instruction Updates
B. Student Services Updates
C. Finance and Admin Services Updates

- D. Diversity, Equity and Inclusion Updates
 - E. General Discussion
- Marcus Harvey
Trustees

VIII. Board Committee Reports/ Remarks

- A. Legislative Action Committee (ACT)
 - B. College Council (Policy Review)
 - C. Pierce County Coordinating Council (PCCC)
- Layne Bladow
Layne Bladow
Layne Bladow

IX. 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.

X. Adjournment

Next Board of Trustees Meeting date and location:

September 26, 2022, Central Campus Community Studio, Bates Technical College

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