

AGENDA – STUDY SESSION

Bates Technical College | Central Campus Studio

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|--------|-----|--------------------------|-----------------|
| 2:00PM | I. | Tour KBTC | DeAnne Hamilton |
| 2:30PM | II. | KBTC Presentation | DeAnne Hamilton |

AGENDA – REGULAR MEETING

Bates Technical College | Central Campus Studio

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|---------------|--------|------|--|---|
| 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 July 20-22, 2022 Board of Trustee Retreat Minutes
C. Approval of July 25, 2022 Board of Trustees Meeting Minutes
D. Citizen Remarks | |
| Action | | III. | Faculty Union AFT Local 4184 Updates | Jim Androy |
| | | IV. | 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 Updates:
1110- Board of Trustees Bylaws
F. General Discussion | Dr. Lin Zhou
Dr. Johnny Hu
Steve Ashpole
Nicholas Lutes
Marcus Harvey
Dr. Lin Zhou
Trustees |
| | | V. | 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 |

VI. 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.

VII. Adjournment

Next Board of Trustees Meeting date and location:

October 24, 2022, Central Campus Community Studio, Bates Technical College

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