

AGENDA – STUDY SESSION

Bates Technical College | Central Campus Studio

2:00PM I. **Title III Grant Updates** Steve Ashpole

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, Anne Miller	
Action		II. General Matters A. Approval of Board Agenda B. Approval of September 26, 2022 Board of Trustees Meeting Minutes C. Citizen Remarks	
Action		III. Faculty Union AFT Local 4184 Updates IV. KBTC Audit Report V. Policy BP1110 Review and Approval VI. WAC 495A-104-015 Update VII. 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: 1120- Board of Trustees Bylaws F. General Discussion	Jim Androy Vicki Valdez Dr. Lin Zhou Dr. Lin Zhou Dr. Lin Zhou Dr. Johnny Hu Steve Ashpole Nicholas Lutes Marcus Harvey Dr. Lin Zhou 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 Christina Blocker
		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:
January 30, 2023, Central Campus Community Studio, Bates
Technical College

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