

	3:05PM	III. Faculty Union AFT Local 4184 Updates	Jim Androy
Action	3:15PM	IV. Board Policy Review and Approval 1330 (Board Fiscal Accountability)	Dr. Lin Zhou
	3:20PM	V. President's Report A. Instruction Updates B. Student Services Updates C. Diversity, Equity, and Inclusion Updates D. General Discussion	Dr. Lin Zhou Dr. Johnny Hu Steve Ashpole Marcus Harvey Trustees
	4:20PM	VI. 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
	4:40PM	VII. 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.	
	5:00PM	VIII. Adjournment	

Next Board of Trustees Meeting date and location:

November 20, 2023, Downtown Campus Board Meeting Room, Bates Technical College.

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