



<b>Action</b>	3:10PM	<b>IV. Board Policy Review and Approval 1150 (Trustee Reimbursement)</b>	Dr. Lin Zhou
<b>Action</b>	3:15PM	<b>V. Board Policy Review and Approval 1350 (Academic Freedom)</b>	Dr. Lin Zhou
	3:20PM	<b>VI. ASG updates</b>	Jade Vetter
	3:25PM	<b>VII. Rising Star Program and China Trip</b>	Chelsea Lindquist LeMont Lucas Dr. Yifan Sun
	3:45PM	<b>VIII. President's Report</b> A. Instruction Updates B. Diversity, Equity, and Inclusion Updates C. General Discussion	Dr. Lin Zhou Dr. Johnny Hu Marcus Harvey Trustees
	4:05PM	<b>IX. Board Committee Reports/Remarks</b> A. Legislative Action Committee (ACT) B. College Council (Policy Review) C. Pierce County Coordinating Council (PCCC)	Layne Bladow Layne Bladow Chair Christina Blocker
	4:15PM	<b>X. Executive Session</b> 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 complaints 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.	
<b>Action</b>	4:30PM	<b>XI. Resolution-Board Leave Policy</b>	Chair Christina Blocker

**Action** 4:35PM **XII. President Contract Addendum**

Chair Christina  
Blocker

**Action** 4:40PM **XIII. Adjournment**

**Next Board of Trustees Meeting date and location:**

January 8, 2024, Downtown Campus Board Meeting Room, Bates Technical College

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