

AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM I. **Intersectionality in Education** Marcus Harvey

II. 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.

AGENDA – REGULAR MEETING

Bates Technical College | Downtown Campus Board Meeting Room

Action 3:00PM I. **Call to Order/Determination of a Quorum**

- ___ Chair, Christina Blocker
- ___ Vice Chair, Tom George
- ___ Trustee, Heather Moss
- ___ Trustee, Florence Chang
- ___ Trustee, Layne Bladow
- ___ Assistant Attorney General, Anne Miller

Action 3:02PM II. **General Matters**
A. Approval of March 25, 2024 Board Agenda

Action B. Approval of February 26, 2024 Board of Trustees Meeting Minutes

C. Citizen Remarks

3:05PM III. **Faculty Union AFT Local 4184 Updates** Jim Androy

Action 3:10PM IV. **Board Policy Review and Approval 1370 (KBTC)** Dr. Lin Zhou

- 3:15PM **VI. ASG updates** Martin Fimbres
- 3:25PM **VIII. President’s Report**
 A. Instruction Updates Dr. Lin Zhou
 B. Student Services Updates Dr. Johnny Hu
 C. Diversity, Equity, Inclusion, and Steve Ashpole
 Accessibility Updates Marcus Harvey
 D. General Discussion Trustees
- 3:55PM **IX. Board Committee Reports/Remarks**
 A. Legislative Action Committee (ACT) Layne Bladow
 B. College Council (Policy Review) Layne Bladow
 C. Pierce County Coordinating Council (PCCC) Christina Blocker
- 4:05PM **X. Executive Session**
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- 4:20PM **XI. Adjournment**

Next Board of Trustees Meeting date and location:

April 29, 2024 Downtown Campus Board Meeting Room, Bates Technical College

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