AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

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

DEI Officer Marcus Harvey discussed the meaning of intersectionality, how it relates to Bates, and the college's progression moving forward. Trustee Moss mentioned gender bias in relation to the different programs.
Dr. Zhou brought up how the age has changed with the addition of the Technical High School students. Specifically, that our average age of a student has gone down.

II. Executive Session

The Board did not go into Executive Session.

AGENDA –MEETING

Bates Technical College | Downtown Campus Board Meeting Room

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

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

The Trustees who were present discussed that they did not have quorum and could not hold a regular meeting or take any action. However, the Trustees in attendance requested to hear the planned updates from the campus as a listening session.

3:02PM **II. General Matters**

A. Approval of March 25, 2024, Board Agenda

As there was not a quorum the Board Agenda was not approved.

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

As there was not a quorum the Board minutes were not approved.

C. Citizen Remarks

There were no citizen remarks.

3:03PM **III. Faculty Union AFT Local 4184 Updates** Jim Androy

There was no union representative present.

3:04PM **IV. Board Policy Review and Approval 1370 (KBTC)** Dr. Lin Zhou

As there was not a quorum, the Board Policy 1370 was not reviewed and approved.

3:05PM **VI. ASG updates** Martin Fimbres

ASG Records and Finance Officer Jade Vetter shared upcoming ASG events.

Trustee Moss requested that at the next Board meeting ASG bring with them students who attended the Student of Color Conference to present on their experiences and findings.

3:15PM **VIII. President's Report** Dr. Lin Zhou

Dr. Zhou had the following updates:

- She attended the PTK conference as a speaker and panelist.
- April 25th All Washington Academic team.
- April 23, President's/Dean's list upcoming celebration.

A. Student Services Updates Steve Ashpole

VP of Student Services Steve Ashpole went over enrollment, and the FASFA simplification process:

- Up 18% from last year's Winter quarter enrollment.
- Down 15% for those on academic probation from last Winter quarter.
- Up 201 students from last spring quarter.

Due to difficulties many are experiencing with the FAFSA simplification, the State Board is anticipating finishing the process by June 2024.

Trustee Moss asked about the ctcLink implementation process and how it is going. Steve responded explaining that there are some difficulties with the system that do not align with some of the current processes at Bates.

B. Instruction Updates Dr. Johnny Hu

VP of Instruction Dr. Johnny Hu mentioned the success of the recent Professional Development Day event and the positive feedback they received from Faculty and PTE's.

Johnny stated that Bates faculty member Cameron LaFreniere would be presenting at the upcoming Green Jobs Summit on May 8 that will be held at Clover Park Technical College.

C. Diversity, Equity, Inclusion, and Accessibility Updates — Marcus Harvey

DEI Officer Marcus Harvey Marcus discussed that he hosted student information sessions at the New Student Orientation along with Disability Support Services Assistant Aubrie Swain.

D. General Discussion — Trustees

There was no general discussion.

3:35PM **IX. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) — Layne Bladow

There was no report.

B. College Council (Policy Review) — Tom George

Vice Chair George mentioned that the last meeting he attended was on board policy review. Steve explained that they are in the final stages of completing the strategic plan and will have it reviewed by the Executive Cabinet and then brought to the Board for approval.

C. Pierce County Coordinating Council (PCCC) — Christina Blocker

Vice Chair George and Dr. Zhou attended the most recent PCCC meeting at Tacoma Community College. Vice Chair George shared that there will be adjustments in the future PCCC meetings' structure.

3:43PM **X. Executive Session**

The Board did not go into Executive Session.

3:43PM **XI. Adjournment**

As there was not a quorum the listening session ended at 3:43PM.

Next Board of Trustees Meeting date and location:
April 29, 2024, Downtown Campus Board Meeting Room, Bates Technical College