

AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM I. **Accessibility Committee Updates** Tim Trussler (Virtual)
Colin Dory
Michelle Earthwright
Aubrie Swain

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 Board Agenda

Action B. Approval of January 8, 2024 Board of Trustees Meeting Minutes

C. Citizen Remarks

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

	3:10PM	IV. ASG updates	Martin Fimbire
Action	3:20PM	V. Board Policy Review and Approval 1360 (Bates Technical High School)	Dr. Lin Zhou
	3:30PM	VI. President’s Workplan Mid-Year Updates	Dr. Lin Zhou
	3:50PM	VII. 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	VIII. Board Committee Reports/Remarks A. Legislative Action Committee (ACT) B. College Council (Policy Review) C. Pierce County Coordinating Council (PCCC)	Layne Bladow Tom George Christina Blocker
	4:30PM	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.	
	4:30PM	X. Adjournment	

Next Board of Trustees Meeting date and location:

March 25, 2024 Downtown Campus Board Meeting Room, Bates Technical College

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