

		IV. Tenure Candidates Introduction	
		Robert Hayes	Dana Mcnutt
		Cameron Lafreniere	Karen Ford
		Brian Umpstead	Steve MacKay
	3:10PM	V. ASG updates	ASG President
	3:20PM	VI. KBTC Audit Report	Craig Caitlin Johnson Stone & Pagano
Action	3:30PM	VII. Board Policy Review and Approval 1150 (Trustee Reimbursement)	Dr. Lin Zhou
Action	3:35PM	VIII. Board Policy Review and Approval 1130 (Meetings and Committees of the Board)	Dr. Lin Zhou
Action	3:40PM	IX. Board Policy Review and Approval 1140 (Board Governance)	Dr. Lin Zhou
Action	3:45PM	X. BAS Degree Approval	Dr. Johnny Hu
	3:50PM	XI. President's Report	Dr. Lin Zhou
		A. Instruction Updates	Dr. Johnny Hu
		B. Student Services Updates	Steve Ashpole
		C. Diversity, Equity, and Inclusion Updates	Marcus Harvey
		D. General Discussion	Trustees
	4:20PM	XII. Board Committee Reports/Remarks	
		A. Legislative Action Committee (ACT)	Trustee Bladow
		B. College Council (Policy Review)	Vice Chair George
		C. Pierce County Coordinating Council (PCCC)	Chair Blocker
	4:30PM	XIII. 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 **XIV. Adjournment**

Next Board of Trustees Meeting date and location:

February 27, 2024, Downtown Campus Board Meeting Room, Bates Technical College

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