AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM	**I.**	**Strategic Plan**	Dr. Jeff Wagnitz
2:30 PM	**II.**	**Marketing and Rebranding updates**	Chelsea Lindquist
	III.	**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	
	3:02PM	**II. General Matters**	Chair Blocker
Action		A. Approval of June 24, Board of Trustees Meeting Agenda	
Action		B. Approval of May 28, 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 Fimbres
Action	3:15pm	**V.**	**PTE CBA Approval**	Steve Ashpole
Action	3:20PM	**VI.**	**Program Fee Approval**	Christine Winskill
Action	3:25PM	**VII.**	**2024-2025 Operating Budget Approval**	Christine Winskill
Action	3:30PM	**VIII.**	**Strategic Plan Approval**	Dr. Jeff Wagnitz
Action	3:35PM	**IX.**	**Board Policy Review and Approval 1210 (Authority of the Board of Trustees)**	Dr. Lin Zhou
	3:40PM	**X.**	**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
	4:05PM	**XI.**	**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
Action	4:15PM	**XII.**	**Board Chair Election**	Trustees
	4:20PM	**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:
July 29, 2024, Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.