AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

	2:00 PM	**I.**	**Campus Climate Survey Updates**	Marcus Harvey
	2:30PM	**II.**	**Budget Review**	Christine Winskill
		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**	
Action			A. Approval of May 28, 2024, Board Agenda	
Action			B. Approval of April 29, 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 Fimbres
Action	3:15PM	**V.**	**ASG S&A Fee Approval**	Martin Fimbres
Action	3:30PM	**VI.**	**Board Policy Review and Approval 1240 (Monitoring and Planning)**	Dr. Lin Zhou
	3:35PM	**VII.**	**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
	4:40PM	**VIII.**	**Board Committee Reports/Remarks**	
			A. Legislative Action Committee (ACT)	Layne Bladow
			B. College Council (Policy Review)	Tom George
			C. Pierce County Coordinating Council (PCCC)	Christina Blocker
	4:50PM	**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.	
	5:00PM	**X.**	**Adjournment**	

Next Board of Trustees Meeting date and location:
June 24, 2024, Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.