

### AGENDA – STUDY SESSION

#### Bates Technical College | Downtown Campus Board Meeting Room

- 2:00PM **I. Introduction Tenure Candidates**
- A. Aja Cheslik Joan Rapkoch
  - B. Abdalkhuddus (Khuddus) Uraiet Teri Amundsen
  - C. Mark Wegley David Skeen

- 2:30PM **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.
- A. Robert Renfro

### 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 April 29, 2024, Board Agenda

- Action**
- B. Approval of February 26, 2024, Board of Trustees meeting minutes

<b>Action</b>		C. Approval of March 25, 2024, Board of Trustees meeting minutes	
		D. Citizen Remarks	
	3:05PM	<b>III. Faculty Union AFT Local 4184 Updates</b>	Jim Androy
<b>Action</b>	3:10PM	<b>IV. Tenure Probationer</b> A. Robert Renfro	Trustees
		<b>Break</b>	
<b>Action</b>	3:13PM	<b>V. PTE CBA</b>	Cielito Lane Jannica Scott
<b>Action</b>	3:20PM	<b>VI. ASG updates</b>	Martin Fimbres
<b>Action</b>	3:30PM	<b>VII. Board Policy Review and Approval 1370 (KBTC)</b>	Dr. Lin Zhou
<b>Action</b>	3:35PM	<b>VIII. Board Policy Review and Approval 1230 (Mission, Vision, Core Themes, and Values)</b>	Dr. Lin Zhou
<b>Action</b>	3:40PM	<b>IX. Board Policy Review and Approval 1250 (College Foundation)</b>	Dr. Lin Zhou
	3:45PM	<b>X. President's Report</b> 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
	4:10PM	<b>XI. Board Committee Reports/Remarks</b> A. Legislative Action Committee (ACT) B. College Council (Policy Review) C. Pierce County Coordinating Council (PCCC)	Layne Bladow Tom George Christina Blocker
	4:30PM	<b>XII. Executive Session</b> 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 **XIII. Adjournment**

**Next Board of Trustees Meeting date and location:**

May 28, 2024, Downtown Campus Board Meeting Room, Bates Technical College

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