AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM **I. Program Advisory Committee Updates** Dr. Johnny Hu

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, Tom George
___ Vice Chair, Heather Moss
___ Trustee, Florence Chang
___ Trustee, Layne Bladow
___ Trustee, Christina Blocker
___ Assistant Attorney General, Anne Miller

3:02PM **II. General Matters**

Action A. Approval of July 29, 2024 Board Agenda

Action B. Approval of June 24, 2024, Board of Trustees Meeting Minutes

C. Citizen Remarks

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

3:10PM **IV. PTE Union updates** Jannica Scott

	3:15PM	**V.**	**ASG updates**	Martin Fimbres
Action	3:20PM	**VI.**	**Faculty CBA Approval**	Dr. Johnny Hu
Action	3:25PM	**VII.**	**Campus Public Safety CBA Approval**	Ray Richardson
Action	3:30PM	**VIII.**	**Title IX Emergency rulemaking Approval**	Tina Mueller Katri Rahkonen
	3:45PM	**IX.**	**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	**X.**	**Board Committee Reports/Remarks**	
			A. Legislative Action Committee (ACT)	Layne Bladow
			B. College Council (Policy Review)	Layne Bladow
			C. Pierce County Coordinating Council (PCCC)	Christina Blocker
	4:50PM	**XI.**	**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	**XII.**	**Adjournment**	

Next Board of Trustees Meeting date and location:
August 7-9, 2024, Board of Trustees Retreat, Hotel and Spa 1200 Carillon Pt, Kirkland, WA 98033
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.