AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM **I. Campus Climate Survey Updates** Marcus Harvey

DEI Officer Marcus Harvey began his presentation by reviewing the results from the Campus Climate Survey.

Moving forward, Marcus will collaborate with the Bates Technical College community by incorporating DEI questions into the student import form to gather quarterly evaluations. Trustee Moss inquired about establishing affinity groups to create safer places to address specific issues. Marcus confirmed that he has been actively working on setting these groups up.

2:30PM **II. Budget Review** Christine Winskill

Executive Director of Finance Christine Winskill reviewed the preliminary operating budget for the 2024-2025 year, focusing on allocations and expenses.

Trustee Moss inquired about the contingency plans given the ongoing negotiations. Christine explained that the budget amounts are being conservative for potential expenditures.

III. Executive Session

There was no executive session.

AGENDA – REGULAR MEETING

Bates Technical College | Downtown Campus Board Meeting Room

Action 3:00PM **I. Call to Order/Determination of a Quorum**

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

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

Action A. Approval of May 28, 2024, Board Agenda

Trustee Moss motioned to approve the Board of Trustees May 28 agenda. Vice Chair George seconded. The motion passed and the May 28, 2024 Board of Trustees agenda was approved.

B. Approval of April 29, 2024, Board of Trustees Meeting Minutes

Action

The Vice Chair motioned to approve the April 29 meeting minutes. Trustee Chang seconded. The motion passed and the April 29, 2024 minutes were approved.

C. Citizen Remarks

There were no citizen remarks.

3:02PM **III. Faculty Union AFT Local 4184 Updates** Jim Androy

No union represented.

3:02PM **IV. ASG updates** Martin Fimbres

ASG President Martin Fimbres updated the Board on the newly elected ASG officers and shared information on the upcoming events that ASG is working on.

Action 3:04PM **V. ASG S&A Fee Approval** Martin Fimbres
Jade Vetter

ASG Finance Officer Jade Vetter highlighted the updates regarding the S&A fee.

Vice Chair George motioned to approve the ASG S&A fee. Trustee Chang seconded. The motion passed and the ASG S&A fee was approved.

Action 3:08PM **VI. Board Policy Review and Approval 1240 (Monitoring and Planning)** Dr. Lin Zhou

Dr. Zhou stated that she did not receive any edits from the Board.

Trustee Chang motioned to approve. Trustee Moss seconded. The motion passed and the Board Policy 1240 was approved.

3:09PM **VII. President's Report** Dr. Lin Zhou

Dr. Zhou introduced Dr. Roseann Berg as the newly appointed Chief of Strategic Initiatives and Community Relations Officer, noting that her work will primarily focus on the 2024-2029 strategic plan.

Dr. Zhou spoke about her trip to China with Trustee Chang, mentioning her efforts to collaborate with Chinese partners to arrange for Bates students to travel to China in the fall of 2024. She also announced that the enrollment is up 16% for Winter. Dr. Zhou introduced the

new robot at downtown campus and specified the role was not to replace a position but be an exciting new thing for students.

A. Instruction Updates — Dr. Johnny Hu

Dr. Hu spoke about the final approval of the first Bates Technical College Bachelorette degree in Public Safety Administration (PSA) by the State Board. He thanked Marketing and Communications Director Chelsea Lindquist, Executive Dean Yifan Sun, and the Executive Assistant to the VP of Instruction Madeleine Kiuttu for their contributions.

B. Student Services Updates — Steve Ashpole

VP of Student Services Steve Ashpole reported that enrollment in general and transitional studies has increased since spring 2023, with students from other colleges also contributing to the growth. He also highlighted that enrollment for the spring 2024 quarter has risen by 15% compared to the same time last year.

C. Diversity, Equity, and Inclusion Updates — Marcus Harvey

Marcus spoke about the recent AAPI celebration event at Central Campus that featured AAPI dance group and keynote speaker Gillian Duenas.

Marcus also mentioned that as a part of his accessibility efforts, that he is currently working on composing surveys to send out to staff and students during the fall quarter.

D. General Discussion — Trustees

Trustee Chang shared about her experience traveling to China with Dr. Zhou, thanking her for the opportunity. She spoke positively about the advancements she observed and the eagerness of partnership with Bates Technical College.

Chair Blocker thanked Trustee Chang and Dr. Zhou for sharing their stories and for working with their partners in China.

4:01PM **VIII. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) — Layne Bladow

There were no ACT updates.

B. College Council (Policy Review) — Tom George

Vice Chair George discussed his attendance at the ACT conference, emphasizing the importance of fostering a sense of inclusiveness at the college.

C. Pierce County Coordinating Council (PCCC) Christina Blocker

There were no PCCC updates.

4:06PM **IX. Executive Session**

There was no executive session.

4:06PM **X. Adjournment**

Meeting was adjourned at 4:06PM.

Next Board of Trustees Meeting date and location:
June 24, 2024, Downtown Campus Board Meeting Room, Bates Technical College