AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

	2:00 PM	**I.**	**85th Anniversary Updates**	Chelsea Lindquist Linda Jadwin
	2:30 PM	**II.**	**Student Stories**	Dr. Johnny Hu
		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, Tom George ___ Vice Chair, Heather Moss ___ Trustee, Florence Chang ___ Trustee, Layne Bladow ___ Trustee, Christina Blocker ___ Assistant Attorney General, Matthew Barber	
	3:02PM	**II.**	**General Matters**	
Action			A. Approval of April 28, 2025 Board Meeting Agenda	Chair George
Action			B. Approval of March 31, 2025 Board of Trustees Meeting Minutes	
			C. Citizen Remarks	

3:05PM	**III.**	**Faculty Union AFT Local 4184 Updates**	Amy Mackey
3:10PM	**IV.**	**PTE Union updates**	Angie Henderson
3:15PM	**V.**	**ASG updates**	Martin Fimbres
3:20PM	**VI.**	**President's Report**	Dr. Lin Zhou
		A. Instruction Updates	Dr. Johnny Hu
		B. Student Services Updates	Steve Ashpole
		C. General Discussion	Trustees
4:20PM	**VII.**	**Board Committee Reports/Remarks**	
		A. Legislative Action Committee (ACT)	Layne Bladow
		B. College Council (Policy Review)	Chair George
		C. Pierce County Coordinating Council (PCCC)	Chair George
4:50PM	**VIII.**	**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	**IX.**	**Adjournment**	

Next Board of Trustees Meeting date and location:
May 27, 2025, Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.