**AGENDA – STUDY SESSION**

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

2:00PM **I. President's Workplan mid-year updates** Dr. Lin Zhou

2:15PM **II. Executive Session** Chair George

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. Cameron Lafreniere**
**b. Brian Umpstead**
**c. Robert Hayes**

**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** Chair George

**Action** A. Approval of February 24, 2025 Board Agenda

**Action** B. Approval of January 27, 2025 Board of Trustees Meeting Minutes

C. Citizen Remarks

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| | 3:05PM | **III.** | **Faculty Union AFT Local 4184 Updates** | Jim Androy |
| | 3:10PM | **IV.** | **PTE Union updates** | Angie Henderson |
| | 3:15PM | **V.** | **ASG updates** | Martin Fimbres |
| | 3:25PM | **VI.** | **KBTC Audit** | Craig Caitlin<br>Vicki Valdez |
| | 3:45PM | **VII.** | **Presentation of PTK advisor pin** | Dr. Lin Zhou |
| **Action** | 3:50PM | **VIII.** | **Approval of New programs** | Roseann Berg |
| **Action** | 3:55PM | **IX.** | **Tenure Probationers**<br>**A. Cameron Lafreniere**<br>**B. Brian Umpstead**<br>**C. Robert Hayes** | Chair George |
| | | | **Break** | |
| | 4:05PM | **X.** | **Introducing Faculty and students from Zhejiang College of Construction** | Yifan Sun |
| | 4:15PM | **XI.** | **President's Report**<br>A. Instruction Updates<br>B. Student Services Updates<br>C. Diversity, Equity, and Inclusion Updates<br>D. General Discussion | Dr. Lin Zhou<br>Dr. Johnny Hu<br>Steve Ashpole<br>Marcus Harvey<br>Trustees |
| | 4:40PM | **XII.** | **Board Committee Reports/Remarks**<br>A. Legislative Action Committee (ACT)<br>B. College Council (Policy Review)<br>C. Pierce County Coordinating Council (PCCC) | <br>Layne Bladow<br>Chair George<br>Chair George |
| **Action** | 4:45PM | **XIII.** | **Tenure Probationer** | Chair George |
| | 4:50PM | **XIV.** | **Executive Session**<br>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 **XV. Adjournment**

**Next Board of Trustees Meeting date and location:**
March, 31 2025, Downtown Campus Board Meeting Room, Bates Technical College
*Time listed are approximations. Agenda items may be addressed earlier or later than indicated.*