Bates Technical College
Board of Trustees

August 7-9, 2024

BOT Retreat Agenda

DAY 1 AGENDA – Wednesday, August 7
The Woodmark Hotel & Spa, Kirkland

Action	2:00PM	**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	
Action		**II.**	**General Matters** Approval of Board Retreat Agenda	
	2:05PM	**III.**	**Review of the Retreat**	Chair Tom George
	2:30PM	**IV.**	**Student Services Strategic Plan**	Steve Ashpole
	4:30PM		**Break**	
	5:30PM		**Dinner**	

DAY 2 AGENDA – Thursday, August 8
The Woodmark Hotel & Spa, Kirkland

Action	8:00AM	**I.**	**Call to Order**	Chair Tom George
	8:05AM	**II.**	**Icebreaker**	Chair Tom George
	8:30AM	**III.**	**Trustees Roles and Responsibilities**	AAG Ann Miller
	9:30AM	**IV.**	**Board Evaluation**	Chair Tom George
	10:00AM		**Break**	
	10:15AM	**V.**	**Budget Allocation & Budget (Fiscal health measure)**	Christine Winskill
	12:00PM		**Lunch**	On-site
	1:30PM	**VI.**	**DEI Strategies**	Marcus Harvey
	2:45PM	**VII.**	**Instruction Update**	Dr. Johnny Hu
	4:00PM		**Break**	
	5:00PM		**Dinner**	

DAY 3 AGENDA – Friday, August 9
The Woodmark Hotel & Spa, Kirkland

Action	8:00AM	**I.**	**Call to Order**	
		II.	**Executive Session** The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1): (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee…; No action will be taken during Executive Session. **A. President's Evaluation**	
	9:00AM	**III.**	**President's Work Plan 2024-2025**	Dr. Lin Zhou
Action	9:30AM	**IV.**	**Board Trustee Reimbursement**	Chair Tom George
	10:00AM		**Break and Hotel Check Out**	
Action	10:30AM	**V.**	**2024-25 Board of Trustees Meeting Calendar approval**	Chair Tom George
Action	11:30AM	**VI.**	**Adjournment**	

Next Board of Trustees Regular Meeting date and location:

September 30 at 3pm, Downtown Campus

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