AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM	**I.**	**KBTC Operation**	DeAnne Hamilton Vicki Valdez
2:30 PM	**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. A. To review the performance of a public employee	Chair George

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 January 27, 2025, Board Agenda
Action			B. Approval of November 18, 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**	Angie Henderson
3:15PM	**V.**	**ASG updates**	Martin Fimbres
3:25PM	**VI.**	**China video**	Brian Parker
3:35PM	**VII.**	**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	**VIII.**	**Board Committee Reports/Remarks**	
		A. Legislative Action Committee (ACT)	Layne Bladow
		B. College Council (Policy Review)	Tom George
		C. Pierce County Coordinating Council (PCCC)	Tom George
4:50PM	**IX.**	**Executive Session**	

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5:00PM **X. Adjournment**

Next Board of Trustees Meeting date and location:
February 24, 2025 Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.