AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00PM **I. Understanding Enrollment reports** Steve Ashpole

2:30PM **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. Marie Mendez Olson
B. Tim Bacon

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 November 18, 2024 Board Agenda

Action B. Approval of September 30, 2024, Board of Trustees Meeting Minutes

C. Citizen Remarks

	3:05PM	**III.**	**Introduction Tenure Candidates** A. Sheron Rogers B. Eric Johnson	Faculty Chair Faculty Chair
	3:25PM	**IV.**	**Faculty Union AFT Local 4184 Updates**	Jim Androy
	3:30PM	**V.**	**PTE Union updates**	Angie Henderson
	3:35PM	**VI.**	**ASG updates**	Martin Fimbres
Action	3:45PM	**VII.**	**Title IX. Permanent Rule making**	Steve Ashpole Katri Rahkonen
Action	3:55PM	**VIII.**	**Tenure Probationer** A. Maria Mendez-Olson B. Tim Bacon	Trustees
			Break	
	4:15PM	**IX.**	**China Report**	Lexine Gomez Madeleine Kiuttu Michael Cabrera
	4:30PM	**X.**	**President's Report** A. Instruction Updates B. Student Services Updates C. Diversity, Equity, and Inclusion Updates D. General Discussion	Dr. Lin Zhou Dr. Johnny Hu Steve Ashpole Marcus Harvey Trustees
	4:45PM	**XI.**	**Board Committee Reports/Remarks** A. Legislative Action Committee (ACT) B. College Council (Policy Review) C. Pierce County Coordinating Council (PCCC)	 Layne Bladow Tom George Tom George
	4:55PM	**XII.**	**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 **XIII. Adjournment**

Next Board of Trustees Meeting date and location:
January 27, 2024, Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.