AGENDA – REGULAR MEETING

Bates Technical College | Downtown Campus Board Meeting Room

Action	3:00PM	**I.**	**Call to Order/Determination of a Quorum** ___ Chair, Heather Moss ___ Vice Chair, Florence Chang ___ Trustee, Thaddeus Jackson ___ Trustee, Christina Blocker ___ Trustee, Tom George ___ Assistant Attorney General, Matthew Barber	
	3:02PM	**II.**	**General Matters**	Chair Moss
Action			A. Approval of November 17, 2025 Board Agenda	
Action			B. Approval of October 27, 2025, 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
	3:20PM	**VII.**	**Bates Students China Trip Updates**	Jason Carroll Bob Traufler Hannah Herber
	3:40PM	**VII.**	**President's Report** A. Instruction Updates B. Student Services Updates C. General Discussion	Dr. Lin Zhou Dr. Johnny Hu Steve Ashpole Trustees
	4:20PM	**VIII.**	**Board Committee Reports/Remarks** A. Legislative Action Committee (ACT) B. College Council (Policy Review) C. Pierce County Coordinating Council (PCCC)	 Chair Moss Trustee George Chair Moss
	4:30PM	**IX.**	**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 **X. Adjournment**

Next Board of Trustees Meeting date and location:
Monday, January 26, 2026, Downtown Campus Board Meeting Room, Bates Technical College
Time listed are approximations. Agenda items may be addressed earlier or later than indicated.