AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00 PM **I. New Allocation Model** — Deputy Director, SBCTC Choi Halladay

Deputy Director Choi Halladay from the SBCTC provided the Board a presentation of the New Allocation Model. He detailed the history of prior allocations and the final recommendations.

II. Executive Session

There was no Executive Session.

AGENDA – REGULAR MEETING

Bates Technical College | Downtown Campus Board Meeting Room

Action 3:00PM **I. Call to Order/Determination of a Quorum**

_x_ Chair, Heather Moss
___ Vice Chair, Florence Chang
_x_ Trustee, Thaddeus Jackson
___ Trustee, Christina Blocker
_x_ Trustee, Tom George
_x_ Assistant Attorney General, Matthew Barber

3:02PM **II. General Matters**

Action A. Approval of October 27, 2025 Board Agenda

Trustee George motioned to approve the October 27, 2025, Board Agenda. Trustee Jackson seconded. Motion passed and the October 27, 2025, Board Agenda was approved.

Action B. Approval of September 29, 2025, Board of Trustees Meeting Minutes

Trustee Jackson motioned to approve the September 29, 2025, Board of Trustees Meeting Minutes. Trustee George seconded. Motion passed and the September 29, 2025, Board of Trustees Meeting Minutes were approved.

C. Citizen Remarks

There were no Citizen Remarks.

3:03PM **III. Faculty Union AFT Local 4184 updates** — Jim Androy

Faculty Union representative Cameron LaFreniere delivered updates concerning parking

logistics at South Campus and initiatives related to high wage, high demand programs. He also shared his excitement for the upcoming program advisory dinner in January.

3:08PM **IV. PTE Union updates** Angie Henderson

There were no PTE Union updates

3:08PM **V. ASG updates** Martin Fimbres

ASG President Martine Fimbres shared updates on upcoming ASG events.

3:12PM **VI. President's Report** Dr. Lin Zhou

Dr. Zhou commended the staff and volunteers for the success of the Foundation Gala. She spoke of the process of developing new apprenticeship programs at the college to increase FTE's.

A. Instruction Updates Dr. Johnny Hu

Dr. Hu provided an overview of the Guided Pathways retreat attended by college staff. He also reported that the Practical Nurse program accreditation visit conducted the prior week was successful.

B. Student Services Updates Steve Ashpole

VP Ashpole reported that Fall enrollment is currently up 3.5% compared to the same time last year. He announced that Grace McKinney, an internal hire from the CTE prep program, has been selected as the new Director of Enrollment.

C. General Discussion Trustees

Trustee George and Trustee Jackson both reported on their positive experiences and key takeaways from attending the recent ACCT conference, with Dr. Zhou expressing her appreciation for the opportunity to attend alongside them.

4:05PM **VII. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) Chair Moss

Chair Moss reported that the Legislative Action Committee met in October and is currently focused on planning for the upcoming legislative session.

B. College Council (Policy Review) Trustee George

Trustee George reported that the College Council is continuing its work on the comprehensive policy review.

C. Pierce County Coordinating Council (PCCC) Chair Moss

There were no PCCC updates.

4:07PM **VIII. Executive Session**

The Board did not go into Executive Session.

4:07PM **IX. Adjournment**

Next Board of Trustees Meeting date and location:
Monday, November 17, 2025, Downtown Campus Board Meeting Room, Bates Technical College