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

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

Action A. Approval of January 26, 2026, Board Agenda

Trustee George motioned to approve the January 26, 2026, Board Agenda. Trustee Blocker seconded. Motion passed and the January 26, 2026, Board Agenda was approved.

Action B. Approval of November 17, 2025, Board of Trustees Meeting Minutes

Vice Chair Chang motioned to approve the November 17, 2025, Board of Trustees Meeting Minutes. Trustee Blocker seconded. Motion passed and the November 17, 2025, Board of Trustees Meeting Minutes were approved.

C. Citizen Remarks

There were no Citizen Remarks.

3:04PM **III. Faculty Union AFT Local 4184 updates** Jim Androy

There were no Faculty Union updates.

3:04PM **IV. PTE Union updates** Angie Henderson

There were no PTE Union updates.

3:06PM **V. ASG updates** Martin Fimbres

ASG President Martin Fimbres gave updates on upcoming ASG events.

Action 3:13PM **VI. Technical High School Improvement Plan Approval** Nesreen AlMuzayen

Dean of Onboarding, Retention and High School Operations, Nesreen AlMuzayen presented an overview of the Improvement Plan and introduced the Technical High School staff. The Board thanked Nesreen and the Technical High School team for their hard work.

Trustee George motioned to approve the OSPI Technical High School Improvement Plan as presented. Trustee Jackson seconded. Motion passed and the OSPI Technical High School Improvement Plan was approved.

Action 3:32PM **VII. Board Policy Review and Approval 1110 Board of Trustees Bylaws** Trustees

Vice Chair Chang motioned to approve Board Policy 1110 Board of Trustees Bylaws as presented. Trustee Blocker seconded. Motion passed and the Board Policy 1110 Board of Trustees Bylaws was approved.

3:33PM **VIII. President's Report & Mid-Year Workplan updates** Dr. Lin Zhou

Dr. Zhou summarized the events in January and spoke of the upcoming Legislative Outreach Day. She provided a brief overview of the financial audit. Additionally, Dr. Zhou presented her mid-year progress report for the 2025-26 President's Work Plan, outlining achievements and status updates to date.

A. Instruction & Tenure Process updates Dr. Johnny Hu

Dr. Hu spoke of the meetings with the Tenure Review Oversight Committee (TROC) regarding updates to the tenure process. Additionally he updated the Board on the upcoming accreditation visit in April.

B. Student Services Updates Steve Ashpole

VP Ashpole shared updates on the SRFA. He also shared that enrollment is up 113 students for winter quarter and the state FTE's for fall 2025 quarter were up 10%.

C. General Discussion Trustees

Trustee George thanked Dr. Hu for his work with the Program Advisory Committee Members and the appreciation dinner. Chair Moss briefly spoke of the upcoming National Legislative Summit in February.

4:35PM **IX. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) Chair Moss

Chair Moss reported on the Legislative Action Committee's work thus far. Specifically highlighting the discussions with legislators regarding cost-of-living adjustments.

B. College Council (Policy Review) Trustee George

Trustee George provided a brief update on the activities of the College Council. He recognized the hard work being done by the council members.

C. Pierce County Coordinating Council (PCCC) Chair Moss

There were no PCCC updates.

4:40PM **X. Executive Session**

There was no Executive session.

4:40PM **XI. Adjournment**

Next Board of Trustees Meeting date and location:
Monday, February 23, 2026, Downtown Campus Board Meeting Room, Bates Technical College