AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

2:00PM **I. Student Stories**

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. Mark Wegley

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**

Action A. Approval of June 30, 2025 Board of Trustees Meeting Minutes

Action B. Approval of July 28, 2025 Board Agenda

C. Citizen Remarks

	3:05PM	**III.**	**Faculty Union AFT Local 4184 Updates**	Jim Androy
	3:10PM	**IV.**	**PTE Union updates**	Angie Henderson
	3:35PM	**V.**	**ASG updates**	Martin Fimbres
Action	3:40PM	**VI.**	**Title IX. Permanent Rule making**	Steve Ashpole
Action	3:45PM	**VII.**	**Tenure**	
			A. Mark Wegley	
			Break	
	3:55PM	**VIII.**	**President's Report**	Dr. Lin Zhou
			A. Instruction Updates	Marcus Harvey
			B. Student Services Updates	Steve Ashpole
			C. General Discussion	Trustees
	4:40PM	**IX..**	**Board Committee Reports/Remarks**	
			A. Legislative Action Committee (ACT)	Chair Moss
			B. College Council (Policy Review)	Trustee George
			C. Pierce County Coordinating Council (PCCC)	Chair Moss
	4:50PM	**X.**	**Executive Session**	
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	5:00PM	**XI.**	**Adjournment**	

Next Board of Trustees Meeting date and location:

August 13-15 Boar, Bayshore Room, Woodmark Hotel and Still Spa

Time listed are approximations. Agenda items may be addressed earlier or later than indicated.