AGENDA – STUDY SESSION

Bates Technical College | Downtown Campus Board Meeting Room

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

A. Mason Tomjth

Fire Service student, Mason Tomjth shared his story of how he got to the College. He thanked Chief Cabeza for his leadership.

B. Micah Monstream

Automotive program student, Micah Monstream spoke of his struggles with his academics and personal life as a student. He thanked his Instructor, Mike Clark and the College's Foundation for helping him in his journey.

C. Rodney Winkelman

Sheet metal program student, Rodney Winkelman shared about his journey to the College. He thanked Emilie Pulido, Math Instructor and Shondea Chapman, Worker Retraining Specialist, for helping with his success.

2:42PM **II. Executive Session**

The Board went into Executive Session at 2:42PM for the duration of 17 minutes, to conclude at 3:00PM, to review the performance of a public employee.

Chair Moss extended the Executive Session to 3:12PM. No decision was made

AGENDA – REGULAR MEETING

Bates Technical College | Downtown Campus Board Meeting Room

Action 3:12PM **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

3:13PM **II. General Matters**

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

Trustee George motioned to approve the June 30, 2025 Board of Trustees Meeting Minutes. Trustee Jackson seconded. Motion passed and the June 30, 2025 Board of Trustees Meeting

Minutes were approved.

Action B. Approval of July 28, 2025 Board Agenda

Trustee George motioned to approve the July 28, 2025 Board Agenda. Trustee Jackson seconded. Motion passed and the July 28, 2025 Board Agenda was approved.

C. Citizen Remarks

There were no Citizen Remarks.

3:15PM **III. Faculty Union AFT Local 4184 Updates** Jim Androy

Faculty Union President Jim Androy provided Union updates. He briefly spoke about two MOUs in the works, one for parking at South Campus and one for High Wage High Demand funding.

3:25PM **IV. PTE Union updates** Angie Henderson

There were no PTE Union updates.

3:25PM **V. ASG updates** Martin Fimbres

There were no ASG updates.

Action 3:26PM **VI. Title IX. Permanent Rule making** Steve Ashpole

VP Ashpole of Student Services outlined the changes to the new Title IX . Trustee George made a motion to approve the Permanent Rule making for WAC 495A-400-010 through 495A-400-090. Trustee Jackson seconded. Motion passed and WAC 495A-400-010 through 495A-400-090 was approved.

Action 3:30PM **VII. Tenure**

A. Mark Wegley

Trustee Jackson motioned to approve tenure for General Education Instruction Mark Wegley. Trustee George seconded. Motion passed and Mark Wegley was granted tenure.

Break

3:40PM **VIII. President's Report** Dr. Lin Zhou

Dr. Zhou thanked Director of Institutional Research Hongyu Zhan, for her work on creating the Scorecard Review. Dr. Zhou also shared the activities she participated in the past month.

A. Instruction Updates — Marcus Harvey

HR Director Marcus Harvey thanked Kaitlyn Lucas, Administrative Assistant of Central Campus for her professional customer service when she worked with the visitor.

B. Student Services Updates — Steve Ashpole

VP Ashpole introduced the new Financial Aid Director, Shelly Tucker. He also provided an update on the new Student Success CRM software.

C. General Discussion — Trustees

Trustee George thanked the students for sharing their stories with the Board.

4:06PM **IX.. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) — Chair Moss

Chair Moss reported that the Committee has not met yet but will report to the Board after they meet.

B. College Council (Policy Review) — Trustee George

Trustee George stated that the College Council reviewed the President's workplan

C. Pierce County Coordinating Council (PCCC) — Chair Moss

Chair Moss reported that they are not currently meeting.

4:06PM **X. Executive Session**

There was no Executive Session.

4:06PM **XI. Adjournment**

Next Board of Trustees Meeting date and location:
August 13-15, Bayshore Room, Woodmark Hotel and Still Spa