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 September 29, 2025 Board Agenda

Trustee Blocker motioned to approve the September 29, 2025 Board Agenda. Trustee George seconded. Motion passed and the September 29, 2025 Board Agenda was approved.

Action B. Approval of July 28, 2025 Board of Trustees Meeting Minutes

Trustee Blocker Motioned to approve the July 28, 2025 Board of Trustees Meeting Minutes. Trustee George seconded. Motion passed and the July 28, 2025 Board of Trustees Meeting Minutes were approved.

C. Approval of August 13-15, 2025 Board Retreat Minutes.

Trustee Blocker motioned to approve the August 13-15, 2025 Board Retreat Minutes. Vice Chair Chang seconded. Motioned passed and the August 13-15, 2025 Board Retreat Minutes were approved.

D. Citizen Remarks

There were no citizen remarks.

3:05PM **III. Faculty Union AFT Local 4184 Updates** Jim Androy

There was no Faculty Union updates.

3:05PM **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 events and shared about the recent eSports team accomplishments.

3:08PM **VI. President's Report** Dr. Lin Zhou

Dr. Zhou commended the Student Services staff for their collaborative efforts on the first day of the fall quarter. She specifically recognized Vice President Steve Ashpole and Dean of Onboarding, Retention, and High School Operations, Nesreen AlMuzayen, for their contributions. Dr. Zhou also highlighted the events and recognitions that marked the opening day.

A. Instruction Updates Dr. Johnny Hu

Dr. Hu thanked HR Director Marcus Harvey for his support of the Instruction team. He spoke about Opening Day and expressed appreciation for his team's efforts. He then briefly introduced four new programs. Dr. Roseann Berg, presented statistics related to the new programs.

B. Student Services Updates Steve Ashpole

Vice President Ashpole shared that fall quarter enrollment is up by 164 students compared to last year. He thanked the advising team for their efforts and acknowledged the recent addition of Amy Ybarra as the new Assistant Director of Financial Aid.

C. General Discussion Trustees

Vice Chair Moss thanked the Instruction team for their work with Early Childhood Education (ECE) in achieving two-year accreditation

4:02PM **VII. Board Committee Reports/Remarks**

A. Legislative Action Committee (ACT) Chair Moss

Chair Moss reviewed the recent meeting, which included representatives from 13 colleges, and summarized the key topics discussed.

B. College Council (Policy Review) Trustee George

Trustee George reported that there is work in progress with College policies.

C. Pierce County Coordinating Council (PCCC) Chair Moss

No PCCC updates.

4:03PM **VIII. Executive Session**

The Board went into Executive Session at 4:06pm to reconvene at 4:35pm to discuss the performance of a public employee. The session was extended an additional 15 minutes to 4:54pm.

Action 4:54PM **IX. Presidents Contract** Trustees

Trustee Blocker moved to approve the addendum for the 2025-2026 Presidents Contract. Trustee George seconded. Motion passed and the amended 2025-2026 Presidents Contract was approved.

4:55PM **IX. Adjournment**

Chair Moss adjourned meeting at 4:55pm.

Next Board of Trustees Meeting date and location:
Monday, October 27, 2025, Downtown Campus Board Meeting Room, Bates Technical College