AGENDA

4:00 I. Call to Order/Determination of a Quorum/Pledge of Allegiance
   ____ Chair, Calvin Pearson
   ____ Vice Chair, Theresa Pan Hosley
   ____ Trustee Mike Grunwald
   ____ Trustee Lillian Hunter
   ____ Trustee Karen Seinfeld

4:02 III. General Matters

Action
   A. Approval of Agenda
   B. Approval of Board Minutes (Tab 2)

Action
   1. March 25, 2014 (Regular Meeting)

4:04 C. Citizen Remarks
   Chair Pearson

4:08 IV. Introductions/Presentations (Tab 3)

A. Fantasy Lights Plaque Presentation
   Jennifer Spane

B. Human Resources Update
   Geof Kaufman
   1. New Staff Introductions
   2. Personnel Action Report

4:10 C. Informational Reports/Remarks (Tab 4)
   1. Associated Student Government (ASG) Update
      Marena Maples
   2. Diversity News, IDEAL/CDAC Update
      Kat Flores
   3. Communications, Marketing/Foundation Update
      Kym Pleger
   4. KBTC Update
      Ed Ulman
   5. Facilities Update
      Marty Mattes
   6. Local Bargaining Units
      a. AFT-Washington Federation of Teachers
         Karen Patjens
      b. International Union of Operating Engineers
         Dan Condon
      c. Public Safety Officers
         Jaime Dawson
      d. Bates Professional Technical Employees
         Michelle McElvain
4:22 V. New Business
None

4:23 VI. Unfinished Business
None.

4:24 VII. Board Member Discussion/Remarks

Committee Reports:

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Action 4:30 VIII. Adjournment

Next Meeting: May 27, 2014, 3 p.m.
Location: Bates Technical College, Downtown Campus
1101 South Yakima Ave, Tacoma WA 98409