AGENDA

3:00 I. Call to Order/Determination of a Quorum/Pledge of Allegiance
   ____ Chair, Calvin Pearson
   ____ Vice Chair, Theresa Pan Hosley
   ____ Trustee Mike Grunwald
   ____ Trustee Karen Seinfeld
   ____ Trustee Lillian Hunter

3:02 II. General Matters
   Action
   A. Approval of Agenda
   B. Approval of Board Minutes (Tab 1)
      1. November 19, 2013 (Regular Meeting) [p. 2]

3:05 C. Citizen Remarks

3:10 D. Pre-Tenure Candidate Review
     1. Robert Criss, Dental Lab Tech Instructor [p. 9]
     2. Denell Zander, CNC Machinist Instructor [p. 10]

3:30 III. Introductions/Presentations (Tab 2)
   A. Facilities Maintenance/P.M. High School Construction
      Dale Trombley
   B. Human Resources Update
      Geof Kaufman
      1. New Staff Introductions

3:35 C. Informational Reports/Remarks (Tab 3)
     1. Associated Student Government (ASG) Update
        Adria McGhee
     2. Diversity News, IDEAL/CDAC Update
        Kat Flores
     3. Communications, Marketing/Foundation Update [p. 2]
        Kym Pleger
     4. KBTC Update [p. 4]
        Ed Ulman
        a. Exit Audit Presentation (15 minutes)
     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
D. President’s Report
   1. Information Technology Update
      Tom George
   2. Enrollment/FTE Update [p. 2]
      a. Veteran’s Center/VCAP Update
         Blake Ingram
   3. Instruction Updates
      a. Workforce Development
         Cheri Loiland
      b. Institutional Research/Accreditation
         Summer Kenesson
   5. President’s Remarks/Announcements
      Ron Langrell

IV. New Business

None

V. Unfinished Business

None.

VI. Board Member Discussion/Remarks

Committee Reports:

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Action

VII. Adjournment

Next Meeting: January 28, 2014
Location: Bates Technical College, Downtown Campus
1101 S. Yakima Ave., Tacoma WA 98405-4895