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 Lillian Hunter
       _____ Trustee Karen Seinfeld

3:02  II.  General Matters
   Action
   A.  Approval of Agenda
   B.  Approval of Board Minutes (Tab 1)
       1.  December 17, 2013 (Regular Meeting) [p. 2]
   Action
   C.  Citizen Remarks

3:05  III. Introductions/Presentations (Tab 2)
       A.  Library Presentation
           Jennie Vano
       B.  Human Resources Update
           Geof Kaufman
           1.  New Staff Introductions

3:30  III. Introductions/Presentations (Tab 2)
       A.  Library Presentation
           Jennie Vano
       B.  Human Resources Update
           Geof Kaufman
           1.  New Staff Introductions
   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.  Northwest Now Presentation
               Marty Mattes
       5.  Facilities Update
       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]  
      Ivan Gorne
   3. Instruction Updates
      a. Workforce Development  
         Cheri Loiland
      b. Institutional Research/Accreditation  
         Summer Kenesson
   4. Finance Report [p. 5]  
      Ron Langrell
   5. President’s Remarks/Announcements  
      Ron Langrell

IV. New Business
   1. Reaffirmation of Accreditation  
      Summer Kenesson
   2. Budget Adjustment [p. 15]  
      John Ginther

V. Unfinished Business

None.

VI. Board Member Discussion/Remarks

Committee Reports:

<table>
<thead>
<tr>
<th>A. Development/Advancement</th>
<th>T. Pan Hosley/L. Hunter</th>
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<tr>
<td>B. TACTC/ACCT</td>
<td>M. Grunwald/C. Pearson</td>
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<td>C. KBTC</td>
<td>K. Seinfeld/L. Hunter</td>
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<td>D. TACTC/Legislative</td>
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<td>E. Pierce County Coordinating Committee (PCCC)</td>
<td>C. Pearson/T. Pan Hosley</td>
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<td>F. Associated Student Government (ASG)</td>
<td>T. Pan Hosley/K. Seinfeld</td>
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<td>G. General Advisory Council (GAC)</td>
<td>M. Grunwald/T. Pan Hosley</td>
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<tr>
<td>H. IDEAL/CDAC (Diversity Councils)</td>
<td>T. Pan Hosley/C. Pearson</td>
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VII. Adjournment

Next Meeting: February 25, 2014
Location: Bates Technical College, Downtown Campus
1101 S. Yakima Ave., Tacoma WA 98405-4895