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. Executive Session
   A. Tenure Candidate Review
      The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):
      (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee....;
      No action will be taken during Executive Session. The Executive Session will last approximately 30 minutes.

3:32 III. General Matters
   Action
   A. Approval of Agenda
   B. Approval of Board Minutes  (Tab 1)
      1. January 28, 2014 (Regular Meeting) [p. 2]
   Action
   C. Consideration of Tenure Candidate Chair Pearson
   D. Tenure Reception
   E. Citizen Remarks

3:47 IV. Introductions/Presentations  (Tab 2)
   A. Engineering Cluster Presentation Engineering Faculty
   B. Human Resources Update Geof Kaufman
      1. New Staff Introductions
   Action
   C. Informational Reports/Remarks  (Tab 3)
      1. Associated Student Government (ASG) Update Adria McGhee
      2. Diversity News, IDEAL/CDAC Update Kat Flores
      4. KBTC Update [p. 4] 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. Professional Technical Employees  Michelle McElvain

4:25  D. President’s Report
   1. Information Technology Update  Tom George
   2. Enrollment/FTE Update  Ivan Gorne
   3. Instruction Updates
      a. Workforce Development  Cheri Loiland
      b. Institutional Research/Accreditation  Summer Kenesson
   5. President’s Remarks/Announcements  Ron Langrell

4:55  V. New Business

5:03  VI. Unfinished Business
None.

VII. Board Member Discussion/Remarks

Committee Reports:

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<td>A. Development/Advancement</td>
<td>T. Pan Hosley/L. Hunter</td>
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<td>B. TACTC/ACCT</td>
<td>M. Grunwald/C. Pearson</td>
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<td>C. KBTC</td>
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<td>D. TACTC/Legislative</td>
<td>M. Grunwald/L. Hunter</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>
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<td>G. General Advisory Council (GAC)</td>
<td>M. Grunwald/T. Pan Hosley</td>
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<td>H. IDEAL/CDAC (Diversity Councils)</td>
<td>T. Pan Hosley/C. Pearson</td>
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Action  5:10  VIII. Adjournment

Next Meeting: March 25, 2014, 3 p.m.
Location: Bates Technical College, Central/Mohler Campus
2320 S. 19th St., Tacoma WA 98405