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  III. General Matters

Action  A. Approval of Agenda
        B. Approval of Board Minutes (Tab 1)

Action  1. April 22, 2014 (Work Session Meeting)

Action  1. April 22, 2014 (Regular Meeting)

3:05  B. Citizen Remarks

Chair Pearson

3:10  IV. Introductions/Presentations (Tab 2)

A. Inaugural Exceptional Faculty Award  Kym Pleger
B. Athletics Feasibility Study Report  Ron Thomas
C. Human Resources Update  Geof Kaufman
   1. New Staff Introductions
   2. Personnel Action Report
D. Graduation Overview  Netter/Gorne

3:17  E. Informational Reports/Remarks (Tab 3)

1. Associated Student Government (ASG) Update  Marena Maples
2. Diversity News, IDEAL/CDAC Update  Kat Flores
   a. Students of Color Conference Update  Various Students
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
3:50  F. President’s Report
   1. Information Technology Update  Tom George
   2. Enrollment/FTE Update  Ivan Gorne
      a. Enrollment Projection FY 2015  Ivan Gorne
   3. Instruction Updates  
      a. Workforce Development  Cheri Loiland
      b. Institutional Research/Accreditation  Summer Kenesson
   4. Finance Report  John Ginther
      a. Overview of Planning/Budgeting Documents  John Ginther
   5. Strategic Plan FY 2014-2020 Update  Ron Langrell
   6. President’s Remarks/Announcements  Ron Langrell

4:25  V. New Business
Action
   Fees Presentation  John Ginther

4:37  VI. Unfinished Business
   G. Mission Fulfilment Update  Summer Kenesson

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>
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<td>C. KBTC</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>
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<td>G. General Advisory Council (GAC)</td>
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<td>H. IDEAL/CDAC (Diversity Councils)</td>
<td>T. Pan Hosley/C. Pearson</td>
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Action 4:50  VIII. Adjournment

Graduation:  Friday, May 30, 2014, 6 p.m. Tacoma Dome Exhibition Hall
Next Meeting:  June 24, 2014, 3 p.m.
Location:  Bates Technical College, Downtown Campus
           1101 South Yakima Ave, Tacoma WA 98405