AGENDA

2:00  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

2:03  II.  Work Session Agenda:
       A.  Bates Technical College Mission: Measuring Up  Jim Crabbe
       B.  Strategic Plan Review: Priorities and Directions (Ensuring a
           Preferred Future)  Ron Langrell
       C.  Executive Session (Personnel matters under RCW 42.30.110(g))

4:00  III. General Matters
       Action
       A.  Approval of Agenda
       B.  Approval of Board Minutes  (Tab 1)
       Action
       1.  June 24, 2014
       C.  Citizen Remarks  Chair Pearson

4:04  IV.  Introductions/Presentations  (Tab 2)
       A.  Human Resources Update  Geof Kaufman
       1.  New Staff Introductions
       2.  Personnel Action Report

4:06  B.  Informational Reports/Remarks  (Tab 3)
       1.  Associated Student Government (ASG) Update  Raeshawna Sager
       2.  Diversity News, IDEAL/CDAC Update  Kat Flores
       3.  Communications, Marketing/Foundation Update  Kym Pleger
       4.  KBTC Update  Ed Ulman
       5.  Facilities Update (Abbreviated)  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
4:25 C. President’s Report
   1. Enrollment/FTE Update
      Ivan Gorne
   2. Instruction Updates
      a. Workforce Development
         Cheri Loiland
      b. Institutional Research/Accreditation
         Summer Kenesson
   3. Finance Report
   4. President’s Remarks/Announcements
      Ron Langrell

4:35 V. New Business
Action Election of Board Officers
Trustees
Action Fiscal 2013-14 Budget Revision
John Ginther
Action CBA Ratification(s)*
Ivan Gorne

4:55 VI. Unfinished Business
Action Mission Statement Approval
Summer Kenesson
Action Approval of the Draft Strategic Plan
Ron Langrell

4:59 VII. Board Member Discussion/Remarks

Committee Reports:

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

Action 5:00 VIII. Adjournment

TRAINING: September 30, 2014, 2 p.m.
Next Meeting: September 30, 2014, 4 p.m.
Location: Bates Technical College, Downtown Campus
1101 South Yakima Ave, Tacoma WA 98405

Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.