AGENDA

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

3:01 II. General Matters
       Action
       A. Approval of Agenda
       B. Approval of Board Minutes  (Tab 1)
       Action
       1. September 30, 2014
       C. Citizen Remarks  Chair Pan Hosley

3:06 III. Introductions/Presentations  (Tab 2)
       A. Human Resources Update
          1. New Staff Introductions
          2. Personnel Action Report
          Geof Kaufman
       B. BAVP-DM Program Presentation
          Ed Ulman/TBD

3:20 C. Informational Reports/Remarks  (Tab 3)
       1. Associated Student Government (ASG) Updates
       2. Diversity News, IDEAL/CDAC Updates
       3. Communications, Marketing/Foundation/IT Updates
       4. KBTC Updates
       5. Facilities Updates
          a. Extended Report
       6. Local Bargaining Units
          a. AFT-Washington Federation of Teachers
          b. International Union of Operating Engineers
          c. Public Safety Officers
          d. Bates Professional Technical Employees
          Raeshawna Sager
          Kat Flores
          Kym Pleger
          Ed Ulman
          Marty Mattes
          Karen Patjens
          Dan Condon
          Jaime Dawson
          Michelle McElvain
D. President’s Report
   1. Enrollment/FTE Updates
      Ivan Gorne
   2. Supporting Teaching and Learning Updates
      Summer Kenesson
   3. Delivering Teaching and Learning Updates
      Deans of Instruction (All)
      Lin Zhou
      Josh Baker
   4. Finance and Facilities Report
      Holly Woodmansee
   5. President’s Remarks/Announcements
      Ron Langrell

IV. New Business
None

V. Unfinished Business
   Strategic Plan Review
   President Langrell

VI. Board Member Discussion/Remarks

Committee Reports:

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

Action 4:36 VII. Adjournment

VIII. Tour of Advanced Technology Center Construction
   Marty Mattes

Next Meeting: November 18, 2014, 3 p.m.
Location: Bates Technical College, Downtown Campus
           1101 South Yakima Ave, Tacoma WA

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.