Our Mission: Bates Technical College enriches our diverse communities by inspiring student learning, challenging greater achievement, and educating for employment.

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

3:02 II. General Matters
   A. Citizen Remarks
   B. Approval of Agenda
   C. Approval of Board Minutes
      1. October 28, 2014

3:07 III. Introductions/Presentations
   A. Human Resources Update
      1. New Staff Introductions
      2. Personnel Action Report
   B. Pre-Tenure Candidate Review
      a. Ken Witkoe, Broadcasting Audio Video Instructor
      b. Landon Johnson, Industrial Electronics Robotics Instructor
      c. Lisa Katon, Practical Nursing Instructor
      d. Franklin Hsu, Biomedical/EEST Instructor
      e. Mary Ann Keith, Administrative Medical Assistant Instructor
      f. Curt Meyer, Mechanical Engineering Technician Instructor

4:07 IV. Trustee Reimbursement Discussion
   President Langrell

4:22 V. Planning and Budgeting for 2015
   President Langrell

4:32 VI. A. Informational Reports/Remarks
     1. Associated Student Government (ASG) Updates
     2. Diversity News, IDEAL/CDAC Updates
     3. Communications, Marketing/Foundation/IT Updates
     4. KBTC Updates
4:42 B. President’s Report    
1. Enrollment/FTE Updates    Jaime Sereno
2. Supporting Teaching and Learning Updates    Ivan Gorne
3. Delivering Teaching and Learning Updates    Deans of Instruction (All)
4. Finance and Facilities Report    Holly Woodmansee
5. President’s Remarks/Announcements    Ron Langrell

4:52 VII. New Business

None

4:53 VIII. Unfinished Business

None

4:54 IX. Board Member Discussion/Remarks

Committee Reports:

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<th>Development/Advancement</th>
<th>T. Pan Hosley/L. Hunter</th>
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<td>A.</td>
<td>TACTC/ACCT</td>
<td>M. Grunwald/C. Pearson</td>
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<td>B.</td>
<td>KBTC</td>
<td>K. Seinfeld/L. Hunter</td>
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<td>C.</td>
<td>TACTC/Legislative</td>
<td>M. Grunwald/L. Hunter</td>
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<td>D.</td>
<td>LAC/TACTC Fall Conference</td>
<td>M. Grunwald/Pearson/Seinfeld</td>
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<td>E.</td>
<td>Pierce County Coordinating Committee (PCCC)</td>
<td>C. Pearson/T. Pan Hosley</td>
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<td>F.</td>
<td>Associated Student Government (ASG)</td>
<td>T. Pan Hosley/K. Seinfeld</td>
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<td>G.</td>
<td>General Advisory Council (GAC)</td>
<td>M. Grunwald/T. Pan Hosley</td>
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<td>H.</td>
<td>IDEAL/CDAC (Diversity Councils)</td>
<td>T. Pan Hosley/C. Pearson</td>
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4:59 X. Adjournment

Next Meeting:    December 16, 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.