AGENDA

2:30  I.  Work Session
     Holly Woodmansee
     A.  Summary Plan/Budget
         a.  Supplemental Budgets
             (eg. KBTC, “W” Programs, DOL, Aerospace, Capital, High School)
     B.  Strategic Plan Driving 2016 Initiatives
         President Langrell
     C.  FY 2016 Planning/Budget Calendar
         a.  Feedback/Update on 2015-16 Funded Initiatives
         President Langrell
     D.  Resolution for Continuation of Service
         President Langrell

Regular Meeting

4:00  II.  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

Action

III.  General Matters
     A.  Approval of Agenda
     B.  Approval of Board Minutes
         a.  May 26, 2015
     C.  Citizen Remarks

4:07  IV.  Introductions/Presentations
     A.  Human Resources Update
         Geof Kaufman
         1.  New Staff Introductions
         2.  Personnel Action Report
     B.  Informational Reports/Remarks
         1.  Associated Student Government (ASG) Update
             Gary T. Downs
         2.  Diversity News, IDEAL/CDAC Update
             TBD*
         3.  Communications/Marketing/Foundation/IT Update
             Kym Pleger
         4.  KBTC Update
             Ed Ulman
         5.  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
4:35  C. President’s Report
   1. Supporting Teaching and Learning Updates  
      Lin Zhou
   2. Delivering Teaching and Learning Updates  
      Al Griswold
   3. Finance and Facilities Report  
      Holly Woodmansee
   4. President’s Remarks/Announcements  
      Ron Langrell

5:00  V. New Business

   Action  Approval of FY 15-16 Budget  
   Trustees
   Action  Election of Officers  
   Trustees
   Action  Resolution for Continuation of Service  
   Trustees

5:10  VI. Unfinished Business

   President’s Evaluation  
   President Langrell/Trustees

5:12  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  5:20 VIII. Adjournment

   Next Meeting:  July 28, 2:30 p.m. Work Session; 4 p.m. Regular Meeting
   Location:  Bates Technical College, Downtown Campus
             1101 South Yakima Ave, Tacoma WA 98405

   Future Meetings:
   August 25, 2:30 p.m. Work Session/4 p.m. Meeting (Downtown)
   September 29, 2:30 Work Session/4 p.m. Meeting (Downtown)

   *Subject to change

   Times listed are approximations. Agenda items may be addressed earlier or later than noted.