October 29, 2013

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 Karen Seinfeld

3:02 II. General Matters

Action
A. Approval of Agenda

Action
B. Approval of Board Minutes (Tab 1)
   1. September 24, 2013 (Regular Meeting) [p.2]
   2. October 16, 2013 (Special Meeting) [p.11]

3:05 C. Citizen Remarks

3:10 D. Pre-Tenure Candidate Review
   1. Mike Clark, Automotive Mechanic Instructor [p.18]

Executive Session
The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;...

No action will be taken during Executive Session. The Executive Session will last approximately 30 minutes.

3:55 III. Introductions/Presentations (Tab 2)
A. Broadcast/Audio/Video Production Program Presentation......Roland Robinson
B. Human Resources Update .........................................................Geof Kaufman
   a. New Staff Introductions
   b. Personnel Action Report [p.2]

4:05 C. Informational Reports/Remarks (Tab 3)
   1. Associated Student Government (ASG) Update.............Adria McGhee
   2. Diversity News, IDEAL/CDAC Update.................................Kat Flores
   3. Communications, Marketing/Foundation Update [p.2].......Kym Pleger
   4. KBTC Update [p.8] ...............................................................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 MacElvain
4:20 D. President’s Report .........................................................Ron Langrell (Tab 4)
   1. Information Technology Update ..................................Tom George
   2. Enrollment/FTE Update [p.2] ......................................Ivan Gorne
   3. Instruction Updates
      a. Workforce Development ......................................Cheri Loiland
      b. Institutional Research/Accreditation .......................Summer Kenesson
   5. President’s Remarks/Announcements .............................Ron Langrell
      a. Policy Review Next Steps

Action

4:40 III. New Business

   A. Capital Budget Approval-Advanced Technology Center [p.2]......John Ginther (Tab 5)
   B. Reserve Set Aside for Cash Balance ................................John Ginther
   C. Initiative (Goal) Areas for 2014-2020 ................................Summer Kenesson
   D. Tenure Candidate Recommendation .................................Ron Langrell

5:25 IV. Unfinished Business

None.

5:25 V. Executive Session

None.

5:25 VI. Board Member Discussion/ Remarks

- Committee Reports:

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<tbody>
<tr>
<td>A. Development/Advancement.................................</td>
<td>T. Pan Hosley</td>
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<td>B. TACTC/ACCT ................................................</td>
<td>M. Grunwald/C. Pearson</td>
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<td>C. KBTC ..........................................................</td>
<td>C. Pearson/K. Seinfeld</td>
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<td>D. TACTC/Legislative .........................................</td>
<td>M. Grunwald</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>
<td>T. Pan Hosley/K. Seinfeld</td>
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<td>G. General Advisory Council (GAC) ...........................</td>
<td>M. Grunwald/T. Pan Hosley</td>
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<td>H. IDEAL/CDAC (Diversity Councils) .........................</td>
<td>T. Pan Hosley/C. Pearson</td>
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5:40 VII. Adjournment

Next Meeting: November 19, 2013
Location: Bates Technical College, Downtown Campus
1101 S. Yakima Ave., Tacoma, WA 98405-4895