AGENDA

November 19, 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
   _____ Trustee Lillian Hunter

3:02 II. General Matters

Action
   A. Approval of Agenda

Action
   B. Approval of Board Minutes
      1. October 29, 2013 (Regular Meeting) [p.2]

3:05 C. Citizen Remarks

3:10 D. Pre-Tenure Candidate Review
      1. Tory Phipps – Machinist Instructor [p. 17]
      2. Joe Brewer – Auto Body Instructor [p. 19]

3:30 III. Introductions/Presentations

   (Tab 2)

A. Human Resources Update .......................................................... Geof Kaufman
   a. New Staff Introductions
   b. Personnel Action Report [p.2]

3:35 B. 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. 4] .............................................................. 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

4:05 C. 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
4:40 IV. New Business

A. Master Plan Overview [p.2] .......................... Marty Mattes (Tab 5)
B. Reserve Set Aside for Cash Balance ..................... John Ginther
C. Tenure Candidate Recommendation ......................... Ron Langrell

5:25 V. 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.

5:55 VI. Unfinished Business

None.

5:55 VII. Board Member Discussion/ Remarks

Committee Reports:

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<td>IDEAL/CDAC (Diversity Councils).....................</td>
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6:05 VII. Adjournment

Next Meeting: December 17, 2013
Location: Bates Technical College, Downtown Campus
1101 S. Yakima Ave., Tacoma, WA  98405-4895