

## **AGENDA – STUDY SESSION**

**August 22, 2019**

**Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | President’s Conference Room**

- Action 2:00 Call to Order/Determination of a Quorum**
- I. \_\_\_\_\_ Chair, Christina Blocker  
\_\_\_\_\_ Trustee, Heather Moss  
\_\_\_\_\_ Trustee, Layne Bladow  
\_\_\_\_\_ Trustee, Florence Chang  
\_\_\_\_\_ Assistant Attorney General, Justin Kjolseth
  
  - II. **Capital Project Update**
  
  - III. **Board Reports Update**
  
  - IV. **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 20 minutes.

## **AGENDA – REGULAR MEETING**

**August 22, 2019**

**Downtown Campus, 1101 S. Yakima Ave, Tacoma WA 98405 | Clyde Hupp Board Rm**

- Action**
- I. **Pledge of Allegiance/General Matters/Introductions**
    - A. Approval of Board Agenda
    - B. Approval of Board Minutes
      - a. July 22, 2019
    - C. Citizen Remarks
  
  - II. **President’s Report**
    - A. President’s Report President Zhou
    - B. Delivering Teaching and Learning Updates TBD
    - C. Supporting Teaching and Learning Updates Steve Ashpole
    - D. Administrative Services Report Rob’n T Lewis
    - E. General Discussion Trustees

**August 22, 2019**

**III. New Business / Unfinished Business**

None

**IV. Board Member Discussion / Remarks**

Committee Reports Assignments as of July 2019

- |   |         |
|---|---------|
| A. Development/Advancement (Foundation) | Moss    |
| B. KBTC                                 | Moss    |
| C. Legislative Action Committee (ACT)   | Bladow  |
| D. Pierce County Coordinating Council   | Blocker |
| E. IDEAL Diversity Council              | Blocker |
| F. College Council (Policy Review)      | Bladow  |

**Executive Session**

- V. The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complains or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.

**Adjournment**

**Action**

**Next Board of Trustees/Meeting Locations:** September 23, 2019, 2 p.m. Study Session, 3 p.m.  
Regular Meeting. Downtown Campus

*Time listed are approximations. Agenda items may be addressed earlier or later than indicated.*