

AGENDA – STUDY SESSION

- 2:00 I. **Call to Order/Determination of a Quorum/Pledge of Allegiance**
____ Chair, Cathy Pearsall-Stipek
____ Vice Chair, Christina Blocker
____ Trustee, Tony Anderson
____ Trustee, Layne Bladow
____ Trustee, Heather Moss
____ Assistant Attorney General, Justin Kjolseth
- II. Capital Projects Update Bob Roehl

AGENDA – SPECIAL MEETING

- 3:00 I. **General Matters** Chair Pearsall-Stipek
A. Approval of Board Minutes
Action a. August 23-24, 2018
B. Citizen Remarks
- II. **Introductions/Presentations**
A. Tenure Introductions
1. Christina Aubel
2. Karen Ford
3. Dan Sanford
B. Professional Technical Employees (PTE) Natalie Ferri

- C. President's Report
 - 1. President's Update President Zhou
Introduction: Jean Hernandez
 - 2. Supporting Teaching and Learning Updates Al Griswold
 - 3. Delivering Teaching and Learning Updates Al Griswold
 - 4. Administrative Services Report Holly Woodmansee
- D. General Discussion Trustees

III. New Business / Unfinished Business

IV. Board Member Discussion/Remarks

- Committee Reports:** Assignments as of August, 2018
- A. Development/Advancement (Foundation) Moss/Anderson
 - B. KBTC Anderson/Blocker
 - C. Legislative Action Committee (ACT) Bladow/Anderson
 - D. Pierce County Coordinating Comm. (PCCC) Pearsall-Stipek/Blocker
 - E. Associated Student Government (ASG) Anderson
 - F. IDEAL Diversity Council Blocker/
 - G. College Council (Policy Review) Bladow
 - H. Ambassadors Committee Pearsall-Stipek/Anderson

Action

V. Adjournment

- Next Board of Trustees** - October 29, 2018, 2 p.m. Study Session, 3 p.m. Meeting
Meetings/Location: Central Mohler Campus, Advanced Technology Building
- November 26, 2018, 2 p.m. Study Session, 3 p.m. Meeting
Downtown Campus, Clyde Hupp Board Room

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