Bellingham Technical College Board of Trustees Regular Meeting Agenda for April 18, 2024 – 10:00 a.m.

- 1. CALL TO ORDER
- 2. ROLL CALL AND DECLARATION OF A QUORUM
- 3. SPECIAL GUESTS: Recent Tenured Faculty
 - 3.1 Ali Ostadfar, Industrial Maintenance & Mechatronics
 - 3.2 Brian Aries, Process Technology
 - 3.3 Natasha Barrow, Nursing
 - 3.4 Spencer Berger, Sciences-Chemistry
 - 3.5 Patrick Harris, Nursing
- 4. APPROVAL OF CONSENT AGENDA
 - 4.1 Regular Meeting Minutes, March 21, 2024
- 5. SPOTLIGHT PRESENTATION: ASBTC S&A 2024-25 Budget
- 6. INFORMATION REPORTS
 - 6.1 Board of Trustees
 - 6.2 College President
 ASBTC Student Update
 Foundation Update
- 7. COMMENTS FROM THE PUBLIC (Sign-In Sheet with Ronda Laughlin, Executive Assistant to the President)
- 8. DATE OF NEXT <u>REGULAR</u> BOARD MEETING: <u>May 16, 2024, 9:00 a.m.</u> Study Session at 8:15 a.m.
- EXECUTIVE SESSION

The Board of Trustees may convene an executive session to discuss matters covered under RCW 42.30.110. Action may be taken in open session as a result of items discussed in the executive session.

10. ADJOURNMENT