

**Bellingham Technical College
Board of Trustees
Regular Meeting
Agenda for May 16, 2024 – 9:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF A QUORUM
3. SPECIAL GUESTS: BTC's All Washington Academic Team
4. APPROVAL OF CONSENT AGENDA
 - 4.1 Regular Meeting Minutes, April 18, 2024
5. RECOMMENDATION FOR ACTION OF THE BOARD
 - 5.1 Consideration for approval of Temporary Funds Transfer
6. INFORMATION REPORTS
 - 6.1 Budget Update
 - 6.2 Board of Trustees
 - 6.3 College President
 - Title IX Update*
 - Financial Aid Update*
6. COMMENTS FROM THE PUBLIC (*Sign-In Sheet with Ronda Laughlin, Executive Assistant to the President*)
7. DATE OF NEXT REGULAR BOARD MEETING: **June 20, 2024, 9:00 a.m.** **Tentative**
Study Session at 8:15 a.m.
8. 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.
9. ADJOURNMENT