CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

AGENDA APPROVAL

APPROVAL OF CONSENT AGENDA

4.1 Regular Meeting Minutes, December 20, 2018
4.2 Special Meeting Minutes, February 21, 2019

RECOMMENDATION FOR ACTION OF THE BOARD

5.1 Consideration for Approval of Tenure Faculty Appointments for:
   Anita Peng, Math
   Janet Richards, English
   Rachel Wright, Welding & Fabrication Technology

5.2 Consideration for Approval of Continued Probationary Faculty Appointments for:
   Robert Edwards, HVAC & Refrigeration (2nd year)
   Brittany Palm, Fisheries (2nd year)
   Andi Zamora, Communications (2nd year)
   Maria deCorpo, Culinary Arts (1st year)
   Timothy Ewing, Engineering Technology, BAS (1st year)
   Kathy Follman, Nursing (1st year)
   Nicole Harris, Counseling (1st year)
   Marshall Link, Diesel Technology (1st year)
   Kyle Miller, Welding & Fabrication Technology (1st year)
   Tiffany Schuman, Nursing (1st year)
   Shane Weg, Nursing (1st year)
   Matthew Ziels (Instrumentation & Control Technology (1st year)

5.3 Consideration for Approval of BTC’s 2018-2023 Strategic Plan Key Performance Indicators

5.4 Consideration for Acceptance of the FY 2018 Financial Statements

INFORMATION REPORTS

6.1 College President
6.2 Board of Trustees

COMMENTS FROM THE PUBLIC (Sign-In Sheet with Ronda Laughlin, Executive Assistant to the President)
8.    DATE OF NEXT REGULAR BOARD MEETING: **April 18, 2019, 9:00 a.m.**

         **Tentative Study Session at 8:15 a.m.**

9.    EXECUTIVE SESSION

      The Board of Trustees may convene an executive session for up to approximately thirty minutes 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