

**Bellingham Technical College
Board of Trustees
Regular Meeting
Agenda for December 14, 2023 – 9:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF A QUORUM
3. APPROVAL OF CONSENT AGENDA
 - 3.1 Regular Meeting Minutes, November 15, 2023
4. RECOMMENDATION FOR ACTION OF THE BOARD
 - 4.1 Consideration for Approval of the 2023-30 Key Performance Indicator (KPI) Baselines, Standards, and Targets
 - 4.2 Consideration to approve the 2023-24 Operating Budget Revision as presented and a transfer of up to \$1 million from the Operating Budget to Local Capital Funds to support the Campus Center Emergency Repair Project
 - 4.3 Consideration for approval of the Campus Center Emergency Repair Project including the use of up to \$1.2 million Local Capital Funds
 - 4.4 Election of Board of Trustee Chair for one year
 - 4.5 Election of Board of Trustee Vice-Chair for one year
5. INFORMATION REPORTS
 - 5.1 Board of Trustees
 - 5.2 College President
6. COMMENTS FROM THE PUBLIC (*Sign-In Sheet with Ronda Laughlin, Executive Assistant to the President*)
7. DATE OF UPCOMING BOARD MEETINGS **Special Meeting: February 15, 2024, 9:00 a.m. REGULAR BOARD MEETING: March 21, 2024, 9:00 a.m.**
8. EXECUTIVE SESSION

The Board of Trustees *may* convene an executive session for up to approximately one hour 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
10. CAMPUS TOUR: G Building/Cafeteria/DMC/Morse – Relocation of Campus Center Departments