Bellingham Technical College
Board of Trustees
Regular Meeting
Zoom https://btc-tech.zoom.us/j/89330530070
Agenda for March 18, 2021 – 9:00 a.m.

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF A QUORUM
3. AGENDA APPROVAL
4. APPROVAL OF CONSENT AGENDA
   4.1 Regular Meeting Minutes, December 17, 2020
   4.2 Special Meeting Minutes, February 18, 2021
5. RECOMMENDATION FOR ACTION OF THE BOARD
   5.1 Consideration for Approval of Tenure Faculty Appointments for:
       Timothy Ewing, Engineering Technology, BAS
       Marshall Link, Diesel Technology
       Kyle Miller, Welding & Fabrication Technology
       Tiffany Schuman, Nursing
       Shane Weg, Nursing
       Matthew Ziels, Instrumentation & Control Technology
   5.2 Consideration for Approval of Continued Probationary Faculty Appointments for:
       Maria deCorpo, Culinary Arts (3rd year)
       Elizabeth Miller, BCIS (2nd year)
       Heather Wallace, Radiology Technology (2nd year)
       Ryan Anderson, Instrumentation & Control Technology (1st year)
       Nyssa Howell, Counseling (1st year)
       Ali Ostadfar, Industrial Maintenance & Mechatronics (1st year)
       Tiffany Port, Nursing (1st year)
   5.3 Consideration for Approval revised WAC 495B-121 Student Conduct Code
   5.4 Election of the Board of Trustees Vice-Chair for one year
6. INFORMATION REPORTS
   6.2 College President
   6.3 Board of Trustees
7. COMMENTS FROM THE PUBLIC (Sign-In Sheet with Ronda Laughlin, Executive Assistant to the President)
8. DATE OF NEXT REGULAR BOARD MEETING: April 15, 2021, 9:00 a.m. Tentative Study Session at 8:15 a.m.
9. ADJOURNMENT