

BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON



The regular meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Thursday, April 26, 2017. The business session will begin at 2:45 p.m. in room B201. Mr. Steve Miller, Vice Chair, will preside.

11:30 AM Bellevue College Foundation *Become Exceptional* Luncheon (Meydenbauer Center)

AGENDA

2:00 PM EXECUTIVE SESSION (A201)
There will be a executive session to discuss collective bargaining, and evaluate qualifications of an applicant for public employment or to review the performance of a public employee, and to discuss with legal counsel litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

2:45 pm BUSINESS SESSION (B201)

- I. Call to Order
- II. Roll Call and Introductions
- III. CONSENT AGENDA
 - A. Approve of Agenda for April 26, 2017
 - B. Approval of Special Meeting Minutes from March 9, 2017

3:00 PM IV. INFORMATION ITEMS

1. Presidential Transition
2. Introduction of Washington State Academic Team
3. Update on 2017-2018 Budget Development

3:30 PM V. CONSTITUENT REPORTS

- A. Faculty Nightingale
- B. Classified Staff Turnbull
- C. Foundation Celis
- D. Students Akeyo

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|---------|-------|--|------------------|
| 4:00 PM | VI. | Monitoring Reports (reports for this meeting in bold) | |
| | | A. Student Success | All |
| | | B. Instruction | All |
| | | C. Economic and Workforce Development | All |
| | | D. Student Affairs | All |
| | | E. Equity and Pluralism | All |
| | | F. Institutional Advancement | All |
| | | G. Information Technology | Quarterly |
| | | H. Capital Facilities | Quarterly |
| | | I. Finance | Quarterly |
| | | J. Human Resources | Quarterly |
| | | K. Enrollment Report-Summer Quarter | Quarterly |
| | | L. Budget and Legislative Developments | As needed |
| | | M. Marketing and Public Relations | As needed |
| | | | |
| 4:15 PM | VII. | ACTION ITEMS | |
| | | A. First Read | |
| | | 1. Board Elections – Chair and Vice Chair | |
| | | B. Achieving the Dream Resolution | |
| | | C. Benchmarks | |
| | | | |
| 4:30 PM | VIII. | Board REPORTS | |
| | | A. ACT Update | Miller |
| | | B. Foundation Liaison Update | Chin |
| | | C. Individual Member Reports | |
| | | | |
| 4:45 PM | IX. | Interim Presidents' Report | Wakefield |
| | | | |
| 4:50 PM | X. | Unscheduled Business/Community Testimony | |
| | | | |
| 5:00 PM | XI. | Business Meeting Adjournment | |
| | | Time and order are estimates only and subject to change. | |

A reception for the newly tenured faculty will take place immediately following this meeting. (N250)