

BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON

A regular meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Wednesday, October 14, 2009. The business session will begin at 2:00 p.m. in room A265. Steve Miller, Chair, will preside.

AGENDA -DRAFT

LUNCH – 12:00 PM – A201

The Trustees will have lunch together. No business will be conducted.

I. EXECUTIVE SESSION – 12:30 PM

There will be an executive session for 90 minutes to discuss the evaluation of a state employee and to discuss selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of increased price.

II. BUSINESS SESSION – 2:00 PM – A265

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

September 23, 2009 Board Meeting Minutes
Total Enrollment, Summer Quarter 2009

Lucinda Taylor	Tab 1
Tom Nielsen	Tab 2

VI. CONSTITUENT REPORTS – 2:10 PM

Faculty
Classified
Student

Doug Brown
Melissa Sitzenstock
Joseph Root

VII. ACTION ITEMS – 2:40 PM

2010 Board Meeting Dates
BCCAHE Contract Ratification - Revised
Purchase of Adjacent Properties

Lucinda Taylor	Tab 3
Bea Hughes	Tab 4
Rachel Solemsaas	Tab 5

VIII. STAFF AND BOARD REPORTS – 2:55 PM

Capital/New Campus Planning
Foundation/Campaign
Long Range Finance/Resource Planning
TACTC Legislative Committee
College Events
President

Paul Chiles
Vicki Orrico
Steve Miller
Steve Miller
All
Jean Floten

IX. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 3:15 PM

X. ADJOURNMENT – 3:30 PM

Please note: Times indicated on the agenda are only estimates and are subject to change.