



REGULAR MEETING AGENDA ITEM

Tab 3

October 14, 2009

Information Discussion Action

Topic

Proposed 2010 Board of Trustees Meeting Dates

Description

The Code Reviser (Washington Administrative Code) requires that a list of Board meeting dates be filed with their office each calendar year so that appropriate notice can be given to the public.

The following dates are being submitted for the Board's consideration as regular meeting dates for the year 2010.

Wednesday, February 3

Wednesday, March 10

Wednesday, May 12 (Coincides w/Margin of Excellence Awards)

Wednesday, June 16

Wednesday, June 30 (Tentative, pending budget process needs)

Wednesday, September 8

Wednesday, October 6 (Tentatively scheduled as an all-day retreat)

Wednesday, November 17

Key Questions

- * Do the proposed dates meet the needs of the college in maintaining its administrative and contractual obligations?
- * Do the proposed dates conflict with any major religious or secular holidays or other dates that might cause key personnel to be unavailable?
- * Do the proposed dates meet the needs of the individual trustees?

Analysis

The proposed dates meet the needs of the college in maintaining its administrative and contractual obligations and do not conflict with any major religious or secular holidays. The Bellevue School District (BSD) calendar has also been taken into consideration and none of the proposed dates conflict with BSD breaks.

Background Information

The board reviewed potential meeting dates for 2010 at the September 23, 2009 meeting. It was suggested that the meeting proposed for January 27, 2010 be changed to February 3, 2010.

Recommendation/Outcomes

That the Trustees of Community College District VIII approve the proposed schedule of regular meeting dates for 2010.

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