BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT VIII BELLEVUE, WASHINGTON

A special meeting of the Board of Trustees of Community College District VIII, state of Washington, was held March 11, 2009 in the president's office, A201, of Bellevue Community College, 3000 Landerholm Circle SE, Bellevue, Washington. In the absence of the chair and vice-chair, Mr. Paul Chiles, immediate past chair, presided.

I. <u>BUSINESS SESSION</u>

The Business Session began at 8:06 a.m.

II. INTRODUCTIONS

Jean Floten, President Lucinda Taylor, Sec., Board of Trustees.

III. ROLL CALL

Mr. Chiles, Ms. Orrico, and Mr. Vashee were participated via teleconference.

IV. <u>ACTION ITEMS</u>

BT-A.1Bellevue College Name Change

It was moved by Vicki Orrico and seconded by Vijay Vashee that:

Motion 14:09 The Board of Trustees of Community College District VIII approves resolution 288, amending WAC Title 132H-106 – Bylaws and standing orders of Community College District VIII, thereby changing the name of the institution from Bellevue Community College to Bellevue College.

The motion was approved 3-0.

BT-A.2 Board of Trustees Policy

It was moved by Vicki Orrico and seconded by Vijay Vashee that:

Motion 15:09 the Trustees of Community College District VIII approve changes to policy 1000 Board of Trustees to reflect our authority to award baccalaureate degrees and changing our name within the policy to Bellevue College.

The motion was approved 3-0.

V. <u>ADJOURNMENT</u>

There being no further business, the regular meeting of the Board of Trustees adjourned at 8:17 a.m. The next regular meeting will be held on May 20, 2009.

ATTEST:

Paul Chiles, Immediate Past Chair Board of Trustees

Lucinda Taylor Secretary, Board of Trustees Community College District VIII