

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, September 23, 2009. The business session will begin at 11:00 a.m. in room B201. Steve Miller, Chair, will preside.

AGENDA

BREAKFAST – 8:30 AM – A201

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

I. STUDY SESSION – 9:00 AM

Accreditation Review and Preparation	Elise Erickson	Tab 1
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II. EXECUTIVE SESSION – 10:00 AM

There will be an executive session for sixty minutes to review collective bargaining sessions with an employee organization and to discuss with legal counsel litigation or pending litigation.

II. BUSINESS SESSION – 11:00 AM – B201

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

June 17, 2009 Board Meeting Minutes	Lucinda Taylor	Tab 2
Year End Financial Report, Year Ending July 31, 2009	Rachel Solemsaas	Tab 3
Total Enrollment, Spring Quarter Final Report and Update	Tom Nielsen	Tab 4

VI. CONSTITUENT REPORTS – 11:10 AM

Faculty	Doug Brown
Classified	Melissa Sitzenstock
Student	Joseph Root

VII. ACTION ITEMS – 11:40 AM

BCCAHE Contract Ratification	Bea Hughes	Tab 5
Indemnification Authorization: Resolution 292	Rachel Solemsaas	Tab 6

VIII. FUTURE ACTION ITEMS – 11:50 AM

2010 Board Meeting Dates	Lucinda Taylor	Tab 7
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IX. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 11:55 AM

X. ADJOURNMENT – 12:10 PM

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