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, June 17, 2009. The business session will begin at 2:30 p.m. in room B201. Lee Kraft, 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 - A201

There will be an executive session to discuss the evaluation of a state employee.

II. <u>STUDY SESSION – 1:30 PM – B201</u> BT-SS.1 2009-10 College Budget Review

Rachel Solemsaas

Lucinda Taylor

- III. BUSINESS SESSION 2:30 PM
- IV. INTRODUCTIONS
- V. ROLL CALL

VI.	<u>CONSENT</u>	AGENDA
	BT-CA.1	May 20, 2009 Board Meeting Minutes

VII. CONSTITUENT REPORTS - 2:35 PM

BT-CR.1	Faculty	Rosemary Richardson
BT-CR.2	Classified	Melissa Sitzenstock
BT-CR.3	Student	Amanda Alva

VIII. ACTION ITEMS – 3:05 PM

BT-A.1	International Student Contract for International Student Programs FY2009-10	Rachel Solemsaas
BT-A.2	Policy 7360: Identity Theft Prevention	Rachel Solemsaas
BT-A.3	2009-10 College Budget	Rachel Solemsaas
BT-A.4	2009-10 Services & Activities Budget	Tom Pritchard
BT-A.5	BCCAHE Contract Amendment	Bea Hughes
BT-A.6	CEO Contract	Lee Kraft
BT-A.7	Board elections - Chair and Vice Chair	Lee Kraft
BT-A.8	Lockwood Distinguished Faculty Award	Gaynor Hills

RECEPTION - 3:45 PM

IX. FUTURE ACTION ITEMS - 4:00 PM

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

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	BT-FA.1	BCCAHE Contract Modification Ratification	Bea Hughes
	BT-FA.2	Policy 6520: Animals on Campus	Bea Hughes
Х.	<u>INFORMATI</u>	ON ITEMS – 4:05 PM	
	BT-I.1	Continuing Education	Bruce Riveland
	BT-I.2	Health Sciences	Cheryl Berman
	BT-I.3	Financial Aid	Rachel Solemsaas, Sherri Ballantyne
XI.	STAFF AND	BOARD REPORTS – 4:35 PM	
	BT-RB.1	Accreditation	Lee Kraft / Jean Floten
		ACCT	Lee Kraft
		Capital/New Campus Planning	Paul Chiles
		Economic Development	Vijay Vashee
		Foundation/Campaign	Vicki Orrico
		Long Range Finance/Resource Planning	Steve Miller
		Strategic Plan Review	All
		TACTC Board of Directors	Paul Chiles
		TACTC Legislative Committee	Steve Miller
		College Events	All
	BT-RB.2	President	Jean Floten

XII. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 5:00 PM

XIII. <u>ADJOURNMENT – 5:15 PM</u>