

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, May 20, 2009. The business session will begin at 12:00 p.m. in room B201. Lee Kraft, Chair, will preside.

AGENDA

I. EXECUTIVE SESSION – 11:00 AM – A201

There will be an executive session for thirty minutes to review collective bargaining sessions with an employee organization.

II. LUNCH – 11:30 AM – A201

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

III. BUSINESS SESSION – 12:00 PM

IV. INTRODUCTIONS

V. ROLL CALL

VI. CONSENT AGENDA

BT-CA.1	March 4, 2009 Board Meeting Minutes	Lucinda Taylor
BT-CA.2	March 11, 2009 Special Board Meeting Minutes	Lucinda Taylor
BT-CI.1	Quarterly Financial Report, 2 <sup>nd</sup> Quarter Ending December 31, 2008	Rachel Solemsaas
BT-CI.2	Quarterly Financial Report, 3 <sup>rd</sup> Quarter Ending March 31, 2009	Rachel Solemsaas
BT-CI.3	Enrollment Report, Winter Quarter 2009	Tom Nielsen

VII. CONSTITUENT REPORTS – 12:10 PM

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

VIII. ACTION ITEMS – 12:40 PM

BT-A.1	Sabbatical Leave Authorization for the 2009-10 Academic Year	Tom Nielsen
BT-A.2	Approval to Seek Authorization to Offer Bachelor of Applied Arts in Interior Design	Tom Nielsen
BT-A.3	Policy on Policies	Rachel Solemsaas
BT-A.4	Policy Revisions	Rachel Solemsaas
BT-A.5	2009-10 Tuition and Fee Schedules	Rachel Solemsaas
BT-A.6	Changes to Tuition Waiver Policy Fall Quarter 2009	Rachel Solemsaas

IX. FUTURE ACTION ITEMS – 12:55 PM

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

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- |         |   |                    |
|---------|---|--------------------|
| BT-FA.1 | 2009-10 College Budget                                      | Rachel Solemsaas   |
| BT-FA.2 | 2009-10 Services & Activities Fee Budget                    | Tom Pritchard      |
| BT-FA.3 | Lockwood Distinguished Faculty Award                        | Gaynor Hills       |
| BT-FA.4 | CEO Contract  | Lee Kraft          |
| BT-FA.5 | Board elections - Chair and Vice Chair                      | Lee Kraft          |
| <br>    |   |                    |
| X.      | <u>INFORMATION ITEM – 1:15 PM</u>                           |                    |
| BT-I.1  | ACE Fellow Summary of Activities                            | Adenuga Atewologun |
| <br>    |   |                    |
| XI.     | <u>STAFF AND BOARD REPORTS – 1:30 PM</u>                    |                    |
| BT-RB.1 | Capital/New Campus Planning                                 | Paul Chiles        |
|         | Foundation/Campaign   | Vicki Orrico       |
|         | Long Range Finance/Resource Planning                        | Steve Miller       |
|         | TACTC Board of Directors                                    | Paul Chiles        |
|         | TACTC Legislative Committee                                 | Steve Miller       |
|         | College Events  | All                |
| BT-RB.2 | President   | Jean Floten        |
| <br>    |   |                    |
| XII.    | <u>SPECIAL RECOGNITION – 2:00 PM</u>                        |                    |
| BT-SR.1 | Special Recognition – All Washington Academic Team          | Jean Floten        |
| BT-SR.2 | Special Recognition – Bellevue College Honor Roll           | Jean Floten        |
| <br>    |   |                    |
| XIII.   | <u>UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 2:10 PM</u> |                    |
| <br>    |   |                    |
| XIV.    | <u>ADJOURNMENT – 2:20 PM</u>                                |                    |
| <br>    |   |                    |
| XV.     | <u>STUDY SESSION – 2:30 PM</u>                              |                    |
| BT-SS.1 | Margin of Excellence Award Ceremony                         | BC Foundation      |