

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, March 10, 2010. The business session will begin at 2:15 p.m. in room B201. Steve Miller, Chair, will preside.

AGENDA

LUNCH – 12:00 PM – A201

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

I. EXECUTIVE SESSION – 12:30 PM

There will be an executive session for 60 minutes to discuss evaluation of state employees and to discuss the selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of increased price.

II. STUDY SESSION – 1:00 PM – B201

Open Government Responsibilities of Board Members  
Momentum Points: Student Achievement

Cheryl Bateman  
Tom Nielsen,            Tab 1  
Patty James

III. BUSINESS SESSION – 2:15 PM

IV. INTRODUCTIONS

V. ROLL CALL

VI. CONSENT AGENDA

February 3, 2010 Board Meeting Minutes

Lucinda Taylor            Tab 2

VII. CONSTITUENT REPORTS – 2:25 PM

Faculty  
Classified  
Student

Doug Brown  
Melissa Sitzenstock  
Joseph Root

VIII. FUTURE ACTION ITEMS – 2:55 PM

Sabbatical Leave Authorization for the 2010-11 Academic Year

Tom Nielsen            Tab 3

IX. ACTION ITEMS – 3:00 PM

North Campus Center Replacement  
Award of Non-Traditional Credit Policy  
Tenure Review Committee Recommendations for the 2010-11  
Academic Year

Rachel Solemsaas    Tab 4  
Tom Nielsen            Tab 5  
Tom Nielsen            Tab 6

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

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RECEPTION – 3:30 PM

The Board will recess for approximately 30 minutes to host a reception for newly tenured faculty members. The college community is invited to attend.

X. STAFF AND BOARD REPORTS – 4:00 PM

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, Vicki Orrico
College Events	All
President	Jean Floten

XI. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 4:45 PM

XII. ADJOURNMENT – 5:00 PM