

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 16, 2010. The business session will begin at 3:30 p.m. in room B201. Steve Miller, Chair, will preside.

AGENDA

I. EXECUTIVE SESSION – 11:00 AM – A201

There will be an executive session for four hours 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 ant to discuss evaluation of a state employee. Lunch will be provided.

II. STUDY SESSION – 3:00 PM – B201

2010-11 College Budget	Rachel Solemsaas	Tab 1
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III. BUSINESS SESSION – 3:30 PM

IV. INTRODUCTIONS

V. ROLL CALL

VI. INFORMATION ITEMS – 3:40 PM

All-Washington Academic Team Recognition	Katherine Oleson	Tab 2
2010 Washington Award for Vocational Excellence (WAVE) Recipient	Paula Boyum	Tab 3

VII. CONSENT AGENDA – 3:50 PM

May 12, 2010 Board Meeting Minutes	Lucinda Taylor	Tab 4
May 17, 2010 Special Board Meeting Minutes	Lucinda Taylor	Tab 5
June 4, 2010 Special Board Meeting Minutes	Lucinda Taylor	Tab 6

VIII. CONSTITUENT REPORTS – 3:55 PM

Faculty	Doug Brown	
Classified	Melissa Sitzenstock	
Student	Joseph Root	

IX. ACTION ITEMS – 4:25 PM

Recommendation for Tenure	Tom Nielsen	Tab 7
Volunteer Policy	Cesar Portillo	Tab 8
2010-11 International Student Programs	Rachel Solemsaas	Tab 9
Adoption of the 2010-11 College Budget	Rachel Solemsaas	Tab 10
2010-11 Services and Activities Budget	Tom Pritchard	Tab 11
Election of Board Chair and Vice Chair	Steve Miller	Tab 12
Annual Contract – Chief Executive Officer	Steve Miller	Tab 13

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

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X. FUTURE ACTION ITEMS – 5:00 PM

Negotiated Agreement between Bellevue Community College Association of Higher Education and the Board of Trustees of Community College District VIII, September 1, 2010 – August 31, 2012	Cesar Portillo	Tab 14
Revisions to WAC 132H-155 Discrimination Complaint Procedure of Bellevue College	Cesar Portillo	Tab 15

XI. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 5:10 PM

XII. ADJOURNMENT – 5:25 PM