

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 8, 2010. The business session will begin at 1:30 p.m. in room B201. Vijay Vashee, 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 – A201

There will be an executive session for ninety minutes to review collective bargaining sessions with an employee organization, 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. BUSINESS SESSION – 2:00 PM

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

June 16, 2010 Board Meeting Minutes	Lucinda Taylor	Tab 1
Financial Report for Period Ending June 30, 2010	Rachel Solemsaas	Tab 2
Total Enrollment, Spring Quarter 2010 and Annual Enrollment Comparison Report	Tom Nielsen	Tab 3

VI. CONSTITUENT REPORTS – 2:10 PM

Faculty	Doug Brown
Classified	Melissa Sitzenstock
Student	Shelton Barnes

VII. ACTION ITEMS – 2:40 PM

Negotiated Agreement Between the Board of Trustees of Community College District VIII and Bellevue College Association of Higher Education	Cesar Portillo	Tab 4
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VIII. FUTURE ACTION ITEMS – 2:50 PM

2011 Board Meeting Dates	Lucinda Taylor	Tab 5
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IX. STAFF AND BOARD REPORTS – 3:00 PM

Capital and Facilities Master Plan	Paul Chiles
Economic Development	Vijay Vashee
New Campus Development	Vicki Orrico

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

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Foundation/Campaign	Vicki Orrico
Long Range Finance/Resource Planning	Steve Miller
Strategic Plan/Accreditation	Marie Gunn
TACTC Board of Directors	Marie Gunn
TACTC and BC Legislative Committees	Steve Miller, Vicki Orrico
Work Plan Oversight	Paul Chiles, Marie Gunn
President	Jean Floten

X. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 4:00 PM

XI. ADJOURNMENT – 4:15 PM