

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 22, 2010. The meeting will be used as a study retreat, to be held at the Community Center at Mercer View, 8236 SE 24th Street, Mercer Island, Washington. Vijay Vashee, Chair, will preside.

AGENDA - Revised

BREAKFAST 8:30-9:00 AM

STUDY SESSION 9:00-10:15

Opening Comments and Review - 9:00-9:30 Floten Tab 1

Strategic Planning - 9:30-10:15 Solemsaas Tab 2

BREAK 10:15-10:25 AM

Strategic Questions - 10:25-12:15 Board,
Facilitator Tab 3

Fitting it all together – Next steps - 12:15-12:30 Floten

LUNCH 12:30-1:00 PM

STUDY SESSION (Continued) 1:30-4:00 PM

Budget - 1:00-1:30 Floten, Tab 4
Solemsaas

Last Year's summary and Annual Work Plans - 1:30-3:00 Floten, Tab 5
VPs

Board Evaluation and Annual Goals - 3:00-4:00 Vashee

ADJOURNMENT 4:00 PM

Goals for the day:

- Establish strategic direction for development of *BC: Vision 2020*.
- Receive an update on budget.
- Review and provide feedback on area accomplishments for last year and guidance for the proposed college work plan for this year.
- Complete annual evaluation process.

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