

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, November 17, 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. STUDY SESSION – 12:30 PM – B201

2010-11 Work Plans	President's Staff	Tab 1
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II. BUSINESS SESSION – 1:30 PM

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

September 8, 2010 Board Meeting Minutes	Lucinda Taylor	Tab 2
September 22, 2010 Board Meeting Minutes	Lucinda Taylor	Tab 3
Financial Report for Period Ending September 30, 2010	Rachel Solemsaas	Tab 4
Total Enrollment, Summer Quarter 2010	Tom Nielsen	Tab 5

VI. CONSTITUENT REPORTS – 1:40 PM

Faculty	Doug Brown
Classified	Melissa Sitzenstock
Student	Shelton Barnes

VII. ACTION ITEMS – 2:10 PM

2011 Board Meeting Dates	Lucinda Taylor	Tab 6
North Campus Center (NCC) Liberty II Remodel	Rachel Solemsaas	Tab 7
2010-2013 Operating Budget Reduction Plan	Rachel Solemsaas	Tab 8

VIII. INFORMATION ITEMS – 2:30 PM

ESL Students	Garnet Templin-Imel, Nancy McEachran	Tab 9
Nursing Program Attrition and Current Student Success Initiatives	Kevin McCarthy	Tab 10
2010 Leaders of Promise Scholar for Phi Theta Kappa	Vijay Vashee	Tab 11

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

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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
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. EXECUTIVE SESSION – 4:15 PM

There will be an executive session for 30 minutes 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.

XII. ADJOURNMENT – 4:45 PM