

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, February 3, 2010. The business session will begin at 2:15 p.m. in room B201. Steve Miller, Chair, will preside.

AGENDA - REVISED

LUNCH – 12:00 PM – A201

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

I. EXECUTIVE SESSION – 12:15 PM

There will be an executive session for 75 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 – 1:30 PM – B201

Washington Student Achievement Initiative (SAI)	Tom Nielsen, Patty James	Tab 1
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III. BUSINESS SESSION – 2:15 PM

IV. INTRODUCTIONS

V. ROLL CALL

VI. CONSENT AGENDA

November 20, 2009 Special Board Meeting Minutes	Lucinda Taylor	Tab 2
January 22, 2010 Special Board Meeting Minutes	Lucinda Taylor	Tab 3
Financial Report for Period Ending December 31, 2009	Rachel Solemsaas	Tab 4
Total Enrollment, Fall Quarter 2009	Tom Nielsen	Tab 5

VII. CONSTITUENT REPORTS – 2:25 PM

Student	Joseph Root
Faculty	Doug Brown
Classified	Melissa Sitzenstock

VIII. FUTURE ACTION ITEMS – 2:55 PM

Tenure Review Committee Recommendations for the 2009-10 Academic Year	Tom Nielsen	Tab 6
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IX. INFORMATION ITEMS – 3:00 PM

2010-11 Budget Preparation Update	Rachel Solemsaas	Tab 7
BC Nursing Department Strategic Plan Progress Report	Ray Butler	Tab 8
Region A Community College Health IT Consortium, Led by Bellevue College	Paula Boyum	Tab 9

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

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X. STAFF AND BOARD REPORTS – 3:30 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 – 4:00 PM

XII. ADJOURNMENT – 4:15 PM

RECEPTION – 4:15 PM

A reception will be held to welcome Marie Gunn, new trustee.