

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, March 2, 2011. The business session will begin at 1:30 p.m. in room B201. Vijay Vashee, Chair, will preside.

AGENDA -DRAFT

LUNCH – 12:00 PM – A201

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

I. EXECUTIVE SESSION – 12:30 PM

There will be an executive session for sixty minutes to discuss the evaluation of state employees; to review collective bargaining sessions with an employee organization; and to discuss with legal counsel litigation or potential litigation to which the agency is a party.

II. BUSINESS SESSION – 1:30 PM

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

January 28, 2011 Board Meeting Minutes

Lucinda Taylor

Tab 1

VI. CONSTITUENT REPORTS – 1:35 PM

Faculty

Doug Brown

Classified

Melissa Sitzenstock

Student

Shellton Barnes

VII. INFORMATION ITEMS – 2:05 PM

Bellevue College Speech and Debate Team

Denise Vaughan and  
students

Tab 2

Fresh Start Success Stories

Tom Pritchard and  
students

Tab 3

VIII. ACTION ITEMS – 2:30 PM

Tenure Review Recommendations for the 2011-12 Academic  
Year

Tom Nielsen

Tab 4

RECEPTION – 2:40 PM

The Board will recess for approximately 30 minutes to host a reception for newly tenured faculty members. The college community is invited to attend.

IX. FUTURE ACTION ITEMS – 3:10 PM

Sabbatical Leave Authorization for the 2011-12 Academic Year Tom Nielsen

Tab 5

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

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X. STAFF AND BOARD REPORTS – 3:20 PM

Capital and Facilities Mater 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

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

XII. EXECUTIVE SESSION – 4:15 PM

There will be an executive session for fifteen 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; and to discuss the evaluation of state employees.

XIII. ADJOURNMENT – 4:30 PM