

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, June 15, 2011. The business session will begin at 1:00 p.m. in room B201. Vijay Vashee, Chair, will preside.

AGENDA

I. PUBLIC FORUM – 10:00 AM – B201

There will be an open session for feedback regarding desired qualities and attributes to be considered during the search for a new college president. The Bellevue College community is invited to take this opportunity to provide input to this important process.

II. EXECUTIVE SESSION – 11:00 AM – A201

There will be an executive session for 40 minutes to review collective bargaining sessions with an employee organization.

LUNCH – 11:40 AM

The Trustees will have lunch with TACTC representatives. No college business will be discussed.

III. STUDY SESSION – 12:30 PM – B201

TACTC President Board Visit	Mauri Moore	Tab 1
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IV. BUSINESS SESSION – 1:00 PM

V. INTRODUCTIONS

VI. ROLL CALL

VII. CONSENT AGENDA

March 2, 2011 Board Meeting Minutes	Lucinda Taylor	Tab 2
May 20, 2011 Special Board Meeting Minutes	Lucinda Taylor	Tab 3
May 25, 2011 Special Board Meeting Minutes	Lucinda Taylor	Tab 4
June 3, 2011 Special Board Meeting Minutes	Lucinda Taylor	Tab 5
Enrollment Report, Winter Quarter 2011	Tom Nielsen	Tab 6
Financial Report for the Period Ending March 31, 2011	Rachel Solemsaas	Tab 7

VIII. CONSTITUENT REPORTS – 1:10 PM

Faculty	Doug Brown
Classified	Melissa Sitzenstock
Student	Shellton Barnes

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

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- IX. ACTION ITEMS – 1:40 PM
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| Sabbatical Leave Authorization for the 2011-12 Academic Year | Tom Nielsen | Tab 8 |
| International Contract Program 2011-2012 | Rachel Solemsaas | Tab 9 |
| Authorization to Solicit Proposals from Consultants to Facilitate a Presidential Search | Cesar Portillo | Tab 10 |
| Election of Board Chair and Vice Chair | Vijay Vashee | Tab 11 |
| Negotiated Agreement between BCAHE and Board of Trustees of Community College District VIII, 2011-13 | Cesar Portillo | Tab 12 |
- X. FUTURE ACTION ITEMS – 2:00 PM
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| Development of a New Bachelor of Applied Science Degree in Healthcare Technology and Management | Tom Nielsen | Tab 13 |
| 2011-12 Tuition and Fee Schedule | Rachel Solemsaas | Tab 14 |
| Bellevue College Strategic Plan 2011-2020 | Rachel Solemsaas | Tab 15 |
| Parking Fees | Rachel Solemsaas | Tab 16 |
| 2011-12 College Budget | Rachel Solemsaas | Tab 17 |
| Services and Activities Fee Budget and Allocations for 2011-2012 | Tom Pritchard | Tab 18 |
- XI. INFORMATION ITEMS – 2:30 PM
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| All-Washington Academic Award Recipients | Jean Floten | Tab 19 |
| Institutional Work Plan Scorecard | Patty James | Tab 20 |
| Briefing for Governance Institute for Student Success (GISS) | Patty James | Tab 21 |
| Accreditation: Standard One Core Themes Draft | Patty James | Tab 22 |
- XII. STAFF AND BOARD REPORTS – 3:20 PM
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| 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 |
- XIII. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 4:15 PM
- XIV. ADJOURNMENT – 4:30 PM

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