

**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 7, 2012. The business session will begin at 3:00 pm in room B201. Vicki Orrico, Chair, will preside.

AGENDA

		Page
12:00 PM	LUNCH (A201) The Trustees will have lunch together. No business will be conducted.	
12:30 PM	EXECUTIVE SESSION (A201) There will an executive session for 90 minutes to review the performance of a public employee, to consider the acquisition of real estate, and to evaluate the qualifications of an applicant for public employment.	
2:00 PM	STUDY SESSION Student Success – Student Achievement Initiative	5
2:30 PM	STUDY SESSION ComGen – NSF Grant Project	
3:00 PM	BUSINESS SESSION	
	I. Call to Order	
	II. Roll Call and Introductions	
	III. Consent Agenda	
	A. Approval of Agenda for March 7, 2012	3
	B. Meeting Minutes from November 30, 2011	7
	C. Meeting Minutes from January 27, 2012	13
	D. Financial Report for the Period Ending December 31, 2011	14
3:10 PM	IV. Constituent Reports	
	A. Faculty	
	B. Classified Staff	
	C. Student	
3:40 PM	V. Monitoring Reports	
	A. Student Success	All 23
	B. Instruction	All 24
	C. Workforce and Economic Development	All 25
	D. Student Services	All 26
	E. Foundation	All 27
	F. Technology	Quarterly 28
	G. Capital Facilities	Quarterly 29

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		H. New Campus Development	Quarterly	
		I. Finance	Quarterly	
		J. Human Resources	Quarterly	30
		K. Enrollment Report	Quarterly	31
		L. Budget and Legislative Developments	As needed	
		M. Marketing and Public Relations	As needed	
4:00 PM	VI.	First Read		
		A. Sabbatical Leave Requests		35
4:15 PM	VII.	Action Items		
		A. Tenure Review Recommendations for the 2011-12 Academic Year		37
		B. Capital Budget Expenditure – IBIT Construction Additional Funding		40
4:45 PM	VIII.	Board Reports		
		A. TACTC Board of Directors	Gunn	
		B. TACTC and BC Legislative Committees	Miller/Orrico	
		C. Presidential Search	Gunn	
		D. Individual Member Reports		
5:00 PM	VIII.	President’s Report		
5:15 PM	IX.	Unscheduled Business/Community Testimony		
5:30 PM	X.	Adjournment		
		<i>Time and order are estimates only and subject to change.</i>		