

**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, September 11, 2013. The business session will begin at 3:15 pm in room B201. Marie Gunn, Chair, will preside.

AGENDA

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|---------|--|-----------|
| 1:30 PM | EXECUTIVE SESSION (A201)
There will an executive session for 60 minutes to discuss collective bargaining. | |
| 2:30 PM | STUDY SESSION (B201)
Administrative Services – Budget and Campus Improvements | White |
| 3:15 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for September 11, 2013 | |
| | B. Meeting Minutes from June 12, 2013 | |
| | C. Meeting Minutes from June 21, 2013 | |
| 3:20 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Turnbull |
| | C. Student | Terry |
| | D. Foundation | Langton |
| 4:00 PM | V. Monitoring Reports (reports for this meeting in bold) | |
| | A. Student Success | All |
| | B. Instruction | All |
| | C. Economic and Workforce Development | All |
| | D. Student Services | All |
| | E. Equity & Pluralism | All |
| | F. Foundation | All |
| | G. Information Resources | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |
| | J. Human Resources | Quarterly |
| | K. Enrollment Report | Quarterly |
| | L. Budget and Legislative Developments | As needed |

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	M.	Marketing and Public Relations	As needed
4:20 PM	VI.	First Read	
	A.	2014-15 Board Meeting Dates	Corcoran
	B.	Negotiated Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII	White
4:30 PM	VIII.	Board Reports	
	A.	TACTC Board of Directors	Gunn
	B.	TACTC Legislative Committee	Miller/Orrico
	C.	Individual Member Reports	
4:40 PM	IX.	President's Report	
4:50 PM	X.	Unscheduled Business/Community Testimony	
5:00 PM	XI.	Adjournment	
		<i>Time and order are estimates only and subject to change.</i>	

Following the meeting, the board is invited to participate in a reception for retired Bellevue College Employees.