

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, November 30, 2011. The business session will begin at 1:00 p.m. in room B201. Vicki Orrico, Chair, will preside.

AGENDA

LUNCH – 12:00 PM – A201

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

I. STUDY SESSION – 12:30 PM – B201

Student Success Presentation – CEO Glenn Jackson

II. BUSINESS SESSION – 1:00 PM

III. INTRODUCTIONS

IV. ROLL CALL

V. CONSENT AGENDA

October 5, 2011 Board Meeting Minutes Lisa Corcoran Tab 1
October 25, 2011 Board Meeting Minutes Lisa Corcoran Tab 1

VI. STAFF REPORTS – 1:10 PM

Quarterly Financial Report, 1st Quarter Ending September 30th Rachel Solemsaas Tab 2

VII. CONSTITUENT REPORTS – 1:15 PM

Faculty Doug Brown
Classified Melissa Sitzenstock
Student Brandon Anderson

VIII. ACTION ITEMS – 1:45 PM

Parking WAC and Policy Tab 3
Resolution recognizing Rachel Solemsaas Tab 4

IX. INFORMATION ITEMS – 2:00 PM

Work Plan Scorecard Patty James Tab 5
Legislative Budget Forecast Laura Saunders Tab 6
2012 Defining Board Agenda Lisa Corcoran Tab 7

X. STAFF AND BOARD REPORTS – 2:30 PM

Capital and Facilities Master Plan Paul Chiles
Economic Development
New Campus Development Vicki Orrico

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

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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	Laura Saunders

XI. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 2:45 PM

XII. ADJOURNMENT –3:00 PM

The Board will host a reception for new trustee, Lisa Chin following this meeting. The college community is invited to attend.