

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Tuesday, February 3, 2015. The business session will begin at 3:00 pm in room B201. Lisa Chin, Vice Chair, will preside.

AGENDA

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| 12:00 PM | LUNCH (A201) | |
| 12:30 PM | EXECUTIVE SESSION (A201)
There will be an executive session to review the performance of a public employee, to discuss collective bargaining and to consider candidates for tenure. | |
| 2:30 PM | STUDY SESSION
Civil Rights Pilgrimage | |
| 3:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for February 3, 2015 | |
| | B. Meeting Minutes from January 9, 2015 | |
| 3:05 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Turnbull |
| | C. Student | Jenkins |
| | D. Foundation | King |
| 3:45 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 Affairs | All |
| | E. Equity and Pluralism | All |
| | F. Institutional Advancement | All |
| | G. Information Technology | 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
3:55 PM	VI. Information Items A. Building Naming Conventions	White
4:10 PM	VII. First Read Items A. Tenure Recommendations	
4:15 PM	VIII. Action Items A. Housing Recommendations	White
4:25 PM	IX. Board Reports A. TACTC Board of Directors B. TACTC and BC Legislative Committees C. Foundation Liaison D. Individual Member Reports	Orrico Miller/Orrico Heu-Weller
4:35 PM	X. President's Report	Rule
4:45 PM	XI. Unscheduled Business/Community Testimony	
5:00 PM	XII. Adjournment <i>Time and order are estimates only and subject to change.</i>	