

**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 Wednesday, March 4, 2015. The business session will begin at 3:00 pm in room B201. Steve Miller, Chair, will preside.

AGENDA

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| 12:00 PM | LUNCH (A201) | |
| 1:00 PM | EXECUTIVE SESSION (A201)
There will be an executive session to discuss collective bargaining, real estate, and to consider candidates for tenure. | |
| 2:00 PM | STUDY SESSION (B201)
Bellevue College Community Perception Study | |
| 3:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for March 4, 2015 | |
| | B. Meeting Minutes from February 3, 2015 | |
| | C. Meeting Minutes from February 18, 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 |

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	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
4:00 PM	VI. Action Items	
	A. Tenure Recommendations	Nielsen
4:20 PM	VII. Board Reports	
	A. TACTC Board of Directors	Orrico
	B. TACTC and BC Legislative Committees	Miller/Orrico
	C. Foundation Liaison	Heu-Weller
	D. Individual Member Reports	
4:30 PM	VIII. President's Report	Rule
4:45 PM	IX. Unscheduled Business/Community Testimony	
5:00 PM	X. Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	
5:00 PM	There will be a reception for former trustee, Marie Gunn immediately following the meeting.	