

**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 5, 2014. The business session will begin at 2:00 pm in room B201. Marie Gunn, Chair, will preside.

**AGENDA**

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|----------|---|--|
| 12:00 PM | <p>LUNCH (A201)<br/>The trustees will have lunch together. No business will be conducted.</p>   |  |
| 1:00 PM  | <p>EXECUTIVE SESSION (A201)<br/>There will be an executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become a party, collective bargaining, and to discuss the evaluation of state employees.</p> |  |
| 2:00 PM  | <p>STUDY SESSION<br/>Continuing Education</p>   |  |
| 3:00 PM  | <p>BUSINESS SESSION (B201)</p> <ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call and Introductions</li> <li>III. Consent Agenda <ul style="list-style-type: none"> <li>A. Approval of Agenda for March 5, 2014</li> <li>B. Meeting Minutes from February 5, 2014</li> </ul> </li> </ul>  |  |
| 3:10 PM  | <p>IV. Constituent Reports</p> <ul style="list-style-type: none"> <li>A. Faculty</li> <li>B. Classified Staff</li> <li>C. Student</li> <li>D. Foundation</li> </ul>   | <p>Brown<br/>Turnbull<br/>Terry<br/>Langton</p>    |
| 4:00 PM  | <p>V. Monitoring Reports (reports for this meeting in bold)</p> <ul style="list-style-type: none"> <li>A. <b>Student Success</b></li> <li>B. <b>Instruction</b></li> <li>C. <b>Economic and Workforce Development</b></li> <li>D. <b>Student Services</b></li> <li>E. <b>Equity &amp; Pluralism</b></li> <li>F. <b>Foundation</b></li> </ul>                    | <p>All<br/>All<br/>All<br/>All<br/>All<br/>All</p> |

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	G. Information Resources	Quarterly
	H. Capital Facilities	Quarterly
	I. <b>Finance</b>	Quarterly
	J. <b>Human Resources</b>	Quarterly
	K. Enrollment Report	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
4:20 PM	VI. Action Items	
	A. Tenure Recommendations for the 2014-15 Academic Year	Nielsen
	B. Policy 3655: Use of Human Participants in Research Activities	James
4:30 PM	VIII. Board Reports	
	A. TACTC Board of Directors	Orrico
	B. TACTC Legislative Committee	Miller/Orrico
	C. Foundation Liaison Report	Heu-Weller
	D. 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>	