

**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, April 29, 2015. The business session will begin at 2:30 pm in room B201. Steve Miller, Chair, will preside.

**AGENDA**

- 11:00 AM STUDY SESSION (Optional)  
"T" Building Tour
  
- 12:00 PM WORKING LUNCH and EXECUTIVE SESSION (A201)  
There will be an executive session to discuss collective bargaining, real estate, to review the performance of a public employee and to consider candidates for tenure.
  
- 2:00 PM STUDY SESSION (B201)  
Bellevue College Budget
  
- 2:30 PM BUSINESS SESSION (B201)
  - I. Call to Order
  - II. Roll Call and Introductions
  - III. Consent Agenda
    - A. Approval of Agenda for April 29, 2015
    - B. Meeting Minutes from March 4, 2015
  
- 2:35 PM IV. Constituent Reports
 

A.	Faculty	Brown
B.	Classified Staff	Turnbull
C.	Student	Jenkins
D.	Foundation	King
  
- 3:15 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
3:30 PM	VI.	Information Items	
	A.	All Washington Academic Team	Nielsen
	B.	Discussions with Washington State University	Beard
	C.	Status on Computer Science Baccalaureate Degree	Rule
3:55 PM	VII.	Action Item	
	A.	Major Capital Project Study	White
4:10 PM	VIII.	First Read	
	A.	2015-2016 International Student Contract	White
	B.	2015-2016 Bellevue College Budget	White
	C.	2015-2016 Services & Activities Budget	Karim
	D.	Sabbatical Leave Authorization	Nielsen
	E.	Tenure Recommendation	Nielsen
	F.	Policy 5050 – Electronic Communications	Beard
	G.	Policy 5150 Acceptable Use of Information Technology	Beard
	H.	Board Elections – Chair and Vice Chair	Miller
4:25 PM	IX.	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	
4:35 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>	
5:00 PM		There will be a reception for newly tenured faculty immediately following the meeting.	