

**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, May 7, 2014. The business session will begin at 2:45 pm in room B201. Marie Gunn, Chair, will preside.

**AGENDA**

- 11:00 AM STUDY SESSION (B201)  
Budget
- 11:45 AM LUNCH (B201)
- 12:15 PM EXECUTIVE SESSION (B201)  
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, consider the selection of a site or the acquisition of real estate, and to discuss the evaluation of state employees.
- 1:15 PM STUDY SESSION (B201)  
Strategic Master Plan
- 2:00 PM STUDY SESSION (B201)  
Student Services Master Plan
- 2:45 PM BUSINESS SESSION (B201)
- I. Call to Order
  - II. Roll Call and Introductions
  - III. Consent Agenda
    - A. Approval of Agenda for May 7, 2014
    - B. Meeting Minutes from March 5, 2014
  - IV. Constituent Reports
    - A. Faculty
    - B. Classified Staff
    - C. Student
    - D. Foundation
  - V. Monitoring Reports (reports for this meeting in bold)
    - A. **Student Success**

All

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	B. <b>Instruction</b>	All
	C. <b>Workforce and Economic Development</b>	All
	D. <b>Student Services</b>	All
	E. <b>Equity and Pluralism</b>	All
	F. <b>Foundation</b>	All
	G. Technology	Quarterly
	H. <b>Capital Facilities</b>	Quarterly
	I. Finance	Quarterly
	J. Human Resources	Quarterly
	K. <b>Enrollment Report</b>	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:45 PM	VI. Information Items	
	A. All Washington Academic Team	
	B. Accreditation	James
4:00 PM	VII. First Read	
	A. 2014-15 International Student Contract Program	White
	B. 2014-15 College Budget	White
	C. 2014-15 Services & Activities Budget	Karim
	D. Board Elections – Chair and Vice Chair	Gunn
	E. Sabbatical Leave Authorization	Nielsen
	F. Tenure Recommendations for 2014-15	Nielsen
4:20 PM	VIII. 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	
4:40 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>	
5:00 PM	<i>Reception for newly tenured faculty</i>	