

**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 16, 2012. The business session will begin at 12:30 pm in room B201. Vicki Orrico, Chair, will preside.

AGENDA

- 12:00 PM LUNCH (A201)

- 12:30 PM BUSINESS SESSION (B201)
 - I. Call to Order

 - II. Roll Call and Introductions

 - III. Consent Agenda
 - A. Approval of Agenda for May 16, 2012
 - B. Meeting Minutes from March 5, 2012
 - C. Meeting Minutes from March 7, 2012
 - D. Meeting Minutes from March 9-10, 2012
 - E. Meeting Minutes from March 16, 2012
 - F. Meeting Minutes from March 18, 2012
 - G. Meeting Minutes from March 21, 2012
 - H. Meeting Minutes from March 28, 2012
 - I. Meeting Minutes from April 12, 2012
 - J. Meeting Minutes from April 20, 2012

 - 12:40 PM IV. Constituent Reports
 - A. Faculty
 - B. Classified Staff
 - C. Student

 - 1:10 PM VIII. Information Items
 - A. All Washington Academic Team

 - 1:20 PM V. Monitoring Reports (reports for this meeting in bold)
 - A. **Student Success** All
 - B. **Instruction** All
 - C. **Workforce and Economic Development** All
 - D. **Student Services** All
 - E. **Foundation** All
 - F. Technology Quarterly
 - G. Capital Facilities Quarterly
 - H. New Campus Development Quarterly
 - I. **Finance** Quarterly

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|---------|------|---|---------------|
| | J. | Human Resources | Quarterly |
| | K. | Enrollment Report | Quarterly |
| | L. | Budget and Legislative Developments | As needed |
| | M. | Marketing and Public Relations | As needed |
| 2:00 PM | VI. | First Read | |
| | A. | 2012-13 International Student Contract Program | |
| | B. | 2012-13 College Budget | |
| | C. | 2012-13 Services & Activities Budget | |
| | D. | 2012-13 Tuition and Fee Schedule | |
| | E. | Board Elections – Chair and Vice Chair | |
| | F. | Contract – Chief Executive Officer | |
| | G. | Student Trustee Policy | |
| | H. | First Amendment Policy | |
| | I. | Baccalaureate Plan | |
| 2:40 PM | V. | Adjourn for Margin of Excellence Awards Ceremony | |
| 4:40 PM | VI. | Reconvene | |
| 4:45 PM | VII. | Action Items | |
| | A. | Sabbatical Leave Requests | |
| | B. | BC-CCC Districts Merger Recommendation | |
| 4:55 PM | IX. | Board Reports | |
| | A. | TACTC Board of Directors | Gunn |
| | B. | TACTC and BC Legislative Committees | Miller/Orrico |
| | C. | Presidential Search | Chiles/Orrico |
| | D. | Individual Member Reports | |
| 5:10 PM | X. | President’s Report | |
| 5:20 PM | XI. | Unscheduled Business/Community Testimony | |
| 5:30 PM | | EXECUTIVE SESSION (A201) | |
| | | There will an executive session for 30 minutes to discuss the performance of public employees and to consider the acquisition of real estate. | |
| 6:00 PM | XII. | Adjournment | |
| | | <i>Time and order are estimates only and subject to change.</i> | |
| 6:00 PM | | Thank You Reception for Presidential Search Committee | |