

**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 Thursday, May 21, 2015. This meeting will be held at the college's North Campus location. North Campus is located at 14673 NE 29th Pl., Bellevue, WA 98007. The business session will begin at 3:00 pm in room 1100. Steve Miller, Chair, will preside.

AGENDA

- 11:00 AM North Campus Tour (Optional)
North Campus Lower Lobby

- 12:00 PM WORKING LUNCH AND EXECUTIVE SESSION
(North Campus Room 2071)
There will be an executive session to discuss real estate, to review the performance of a public employee and to consider candidates for tenure.

- 1:15 PM STUDY SESSION
Establishing Benchmarks for Closing the Gap

- 2:00 PM STUDY SESSION (Room 1100)
Bellevue College Capital Projects

- 3:00 PM BUSINESS SESSION (Room 1100)
 - I. Call to Order
 - II. Roll Call and Introductions
 - III. Consent Agenda
 - A. Approval of Agenda for May 21, 2015
 - B. Meeting Minutes from April 29, 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

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	G.	Information Technology	Quarterly
	H.	Capital Facilities	Quarterly
	I.	Finance	Quarterly
	J.	Human Resources	Quarterly
	K.	Enrollment Report	Quarterly
	L.	Budget and Legislative Developments	As needed
	M.	Marketing and Public Relations	As needed
3:55 PM	VI.	Information Items	
	A.	Discussions with Washington State University	Beard
4:25 PM	VII.	Action Items	
	A.	2015-2016 International Student Contract	White
	B.	2015-2016 Services & Activities Budget	Karim
	C.	Sabbatical Leave Authorization	Nielsen
	D.	Tenure Recommendation	Nielsen
4:45 PM	VIII.	First Read	
	A.	2015-2016 Bellevue College Budget	White
	B.	Policy 2400 Tuition and Fee Waivers	White
	C.	Policy 2450 Official Withdrawal from a Course/s	Karim
4:50 PM	IX.	Board Reports	
	A.	TACTC Board of Directors	
	B.	TACTC and BC Legislative Committees	Miller
	C.	Foundation Liaison	Heu-Weller
	D.	Individual Member Reports	
5:00 PM	X.	President's Report	Rule
5:15 PM	XI.	Unscheduled Business/Community Testimony	
5:30 PM	XII.	Adjournment	
		<i>Time and order are estimates only and subject to change.</i>	