

**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, June 11, 2014. The business session will begin at 2:00 pm in room B201. Marie Gunn, Chair, will preside.

AGENDA

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| 11:00 AM | EXECUTIVE SESSION (B201)
There will be an executive session to discuss collective bargaining and to discuss the evaluation of state employees. | |
| 12:00 PM | LUNCH (B201) | |
| 12:30 PM | STUDY SESSION
Board Policies/Operating Manual | |
| 1:15 PM | STUDY SESSION (B201)
Academic Master Plan | Nielsen |
| 2:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for June 11, 2014 | |
| | B. Meeting Minutes from May 7, 2014 | |
| 2:20 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Turnbull |
| | C. Student | Mayo |
| | D. Foundation | Langton |
| 3:00 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. Equity and Pluralism | All |
| | F. Foundation | All |
| | G. Technology | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |
| | J. Human Resources | Quarterly |

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	K. Enrollment Report	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:15 PM	VI. Information Items	
	A. Accreditation Report	James
	B. Employee Recognition – Dale Hoffman and Robin Jeffers	
3:30 PM	VII. First Read	
	A. Student Code of Conduct Policy	Karim
	B. Board Policies	Gunn
3:40 PM	VIII. Action Items	
	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
4:15 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	
4:30 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>	