

**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 12, 2013. The business session will begin at 2:00 pm in room B201. Paul Chiles, Chair, will preside.

**AGENDA**

- 12:00 PM LUNCH (A201)
  
- 1:00 PM EXECUTIVE SESSION (A201)  
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 and to discuss the evaluation of state employees.
  
- 2:00 PM BUSINESS SESSION (B201)
  - I. Call to Order
  
  - II. Roll Call and Introductions
  
  - III. Consent Agenda
    - A. Approval of Agenda for June 12, 2013
    - B. Meeting Minutes from May 22, 2013
  
- 2:10 PM IV. Constituent Reports
  - A. Faculty
  - B. Classified Staff
  - C. Student
  
- 2:40 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 Services** All
  - E. **Equity and Pluralism** All
  - F. **Foundation** All
  - G. **Information Resources** Quarterly
  - H. Capital Facilities Quarterly
  - I. New Campus Development Quarterly
  - I. Finance Quarterly
  - J. Human Resources Quarterly
  - K. Enrollment Report Quarterly
  - L. Budget and Legislative Developments As needed

**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT VIII  
BELLEVUE, WASHINGTON**

	M. Marketing and Public Relations	As needed
3:10 PM	VIII. Action Items	
	A. 2013-14 International Student Contract Program	White
	B. 2013-14 College Budget	White
	C. Parent Education Waivers	White
	D. 2013-14 Services & Activities Budget	Karim
	E. Board Elections – Chair and Vice Chair	Chiles
	F. Sabbatical Leave Authorization	Nielsen
	G. Technology Accessibility Policy	Beard
4:00 PM	IX. Board Reports	
	A. TACTC Board of Directors	Gunn
	B. TACTC and BC Legislative Committees	Miller/Orrico
	C. Individual Member Reports	
4:15 PM	X. President’s Report	
4:30 PM	XI. Unscheduled Business/Community Testimony	
4:45 PM	XII. Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	