

**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, September 5, 2012. The business session will begin at 3:30 pm in room B201. Paul Chiles, Chair, will preside.

AGENDA

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| 2:30 PM | EXECUTIVE SESSION (A201)
There will an executive session for 30 minutes to evaluate the qualifications of an applicant for public employment. | |
| 3:10 PM | STUDY SESSION (B201)
13 th Annual Summer Science Camp | Ellinger |
| 3:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for September 5, 2012 | |
| | B. Meeting Minutes from June 13, 2012 | |
| | C. Meeting Minutes from August 5-6, 2012 | |
| 3:40 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Ng |
| | C. Student | Dzhuraeva |
| 4:10 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 & Pluralism | All |
| | F. Foundation | All |
| | G. Information Resources | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. New Campus Development | Quarterly |
| | J. Finance | Quarterly |
| | K. Human Resources | Quarterly |
| | L. Enrollment Report | Quarterly |
| | M. Budget and Legislative Developments | As needed |
| | N. Marketing and Public Relations | As needed |

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| 4:20 PM | VI. | First Read | |
| | | A. 2013 Board Meeting Dates | Corcoran |
| | | B. Negotiated Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII | Portillo |
| 4:25 PM | VIII. | Board Reports | |
| | | A. TACTC Board of Directors | Gunn |
| | | B. TACTC Legislative Committee | Miller/Orrico |
| | | C. Presidential Search | Chiles/Orrico |
| | | D. Individual Member Reports | |
| 4:35 PM | IX. | Interim President's Report | |
| 4:45 PM | X. | Unscheduled Business/Community Testimony | |
| 5:00 PM | XI. | Adjournment | |
- Time and order are estimates only and subject to change.*