

**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 10, 2014. The business session will begin at 2:00 pm in room B201. Steve Miller, Chair, will preside.

AGENDA

12:00 PM	LUNCH (A201)		
12:30 PM	STUDY SESSION Baccalaureate Degree Development		
1:15 PM	STUDY SESSION Tour of "T" Building site	White	
2:00 PM	BUSINESS SESSION (B201)		
	I. Call to Order		
	II. Roll Call and Introductions		
	III. Consent Agenda		
	A. Approval of Agenda for September 10, 2014		3
	B. Meeting Minutes from June 11, 2014		5
2:10 PM	IV. Constituent Reports		
	A. Faculty	Brown	
	B. Classified Staff	Turnbull	
	C. Student	Mayo	
	D. Foundation	King	
2:50 PM	V. Monitoring Reports (reports for this meeting in bold)		
	A. Student Success	All	10
	B. Instruction	All	11
	C. Economic and Workforce Development	All	14
	D. Student Services	All	15
	E. Equity and Pluralism	All	16
	F. Foundation	All	17
	G. Technology	Quarterly	
	H. Capital Facilities	Quarterly	
	I. Finance	Quarterly	18
	J. Human Resources	Quarterly	
	K. Enrollment Report	Quarterly	20
	L. Budget and Legislative Developments	As needed	
	M. Marketing and Public Relations	As needed	

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3:00 PM	VI. Information Items A. Open Meetings Act	Marvin	
3:15 PM	VII. First Read A. 2015-2016 Board of Trustees Meeting Dates	Corcoran	23
3:20 PM	VIII. Action Items A. Student Code of Conduct Policy B. Board Policies	Karim Miller	25 51
3:30 PM	IX. Board Reports A. TACTC Board of Directors B. TACTC and BC Legislative Committees C. Foundation Liaison D. Individual Member Reports	Orrico Miller/Orrico Heu-Weller	
3:35 PM	X. President's Report	Rule	
3:45 PM	XI. Unscheduled Business/Community Testimony		
4:00 PM	EXECUTIVE SESSION (A201) There will be an executive session to discuss collective bargaining and to discuss the evaluation of state employees.		
5:00 PM	XII. Adjournment <i>Time and order are estimates only and subject to change.</i>		