

**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, January 23, 2013. The business session will begin at 2:30 pm in room B201. Paul Chiles, Chair, will preside.

AGENDA

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|----------|---|-----------|
| 12:00 PM | LUNCH (A201)
The trustees will have lunch together. No business will be conducted. | |
| 1:00 PM | STUDY SESSION (B201)
Student Success - Bellevue College Athletics | O'Connor |
| 1:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for January 23, 2013 | |
| | B. Meeting Minutes from December 12, 2012 | |
| 1:40 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Ng |
| | C. Student | Dzhuraeva |
| 2:10 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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| 2:20 PM | VI. | Information
A. 2011-12 Work Plan Year-End Report | James |
| 2:30 PM | VII. | First Read
A. Tenure Review Recommendations for the
2012-13 Academic Year | Nielsen |
| 2:40 PM | VIII. | Action
A. Bellevue College Commencement Ceremony | Rule |
| 3:00 PM | IX . | Board Reports
A. TACTC Board of Directors
B. TACTC Legislative Committee
C. Individual Member Reports | Gunn
Miller/Orrico |
| 3:15 PM | X. | President's Report | Rule |
| 3:30 PM | XI. | Unscheduled Business/Community Testimony | |
| 3:45 PM | | EXECUTIVE SESSION (B201)
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. | |
| 4:45 PM | XII. | Adjournment
<i>Time and order are estimates only and subject to change.</i> | |