

**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 Friday, January 9, 2015. The business session will begin at 3:15 pm in room B201. Steve Miller, Chair, will preside.

AGENDA

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| 12:00 PM | LUNCH (A201) | |
| 12:30 PM | EXECUTIVE SESSION (A201)
There will be an executive session to consider the selection of a site or the acquisition of real estate and to review the performance of a public employee. | |
| 2:30 PM | STUDY SESSION
Financial Overview | |
| 3:15 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for January 9, 2015 | |
| | B. Meeting Minutes from November 19, 2014 | |
| | C. Meeting Minutes from November 24, 2014 | |
| 3:20 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Turnbull |
| | C. Student | Jenkins |
| | D. Foundation | King |
| 4:00 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 Affairs | All |
| | E. Equity and Pluralism | All |
| | F. Institutional Advancement | All |
| | G. Information Technology | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |
| | J. Human Resources | Quarterly |
| | K. Enrollment Report | Quarterly |

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	L.	Budget and Legislative Developments	As needed
	M.	Marketing and Public Relations	As needed
4:05 PM	VI.	Information Items	
	A.	Athletic Field Improvements	White
4:15 PM	VI.	First Read Items	
	A.	Housing Recommendations	White
4:25 PM	VII.	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	
4:35 PM	VIII.	President's Report	Rule
4:45 PM	IX.	Unscheduled Business/Community Testimony	
5:00 PM	X.	Adjournment	
		<i>Time and order are estimates only and subject to change.</i>	