

**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, November 14, 2012. The business session will begin at 1:30 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)
Health eWorkforce – Department of Labor Grant | Boyum |
| 1:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for November 14, 2012 | |
| | B. Meeting Minutes from September 5, 2012 | |
| | C. Meeting Minutes from September 20, 2012 | |
| | D. Meeting Minutes from October 8-9, 2012 | |
| | E. Meeting Minutes from October 22-25, 2012 | |
| | F. Meeting Minutes from October 26, 2012 | |
| | G. Meeting Minutes from November 1, 2012 | |
| | H. Meeting Minutes from November 5, 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 |

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	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
2:30 PM	VI. Information	
	A. Institutional Dashboard	James
	B. Legislative Budget Process	White
	C. 2013 Defining Board Agenda	Corcoran
3:10 PM	VII. Action	
	A. Contract Terms for President	Chiles
	B. Negotiated Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII	Portillo
	C. 2013 Board Meeting Dates	Corcoran
3:30 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	
3:45 PM	IX. Interim President's Report	
4:00 PM	X. Unscheduled Business/Community Testimony	
4:15 PM	XI. Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	