

**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 19, 2014. The business session will begin at 3:00 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 discuss collective bargaining, consider the selection of a site or the acquisition of real estate, and to discuss the evaluation of state employees. | |
| 2:00 PM | STUDY SESSION
Radiation and Imaging Sciences | |
| 3:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for November 19, 2014 | |
| | B. Meeting Minutes from September 10, 2014 | |
| | C. Meeting Minutes from September 30, 2014 | |
| 3:10 PM | IV. Constituent Reports | |
| | A. Faculty | Brown |
| | B. Classified Staff | Turnbull |
| | C. Student | Jenkins |
| | D. Foundation | King |
| 3:50 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. Foundation | All |
| | G. Technology | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |
| | J. Human Resources | Quarterly |

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	K.	Enrollment Report	Quarterly
	L.	Budget and Legislative Developments	As needed
	M.	Marketing and Public Relations	As needed
4:10 PM	VI.	Action Items	
	A.	2015-2016 Board of Trustees Meeting Dates	Corcoran
	B.	Policy 6350 – Smoking on Campus	White
	C.	Policy 5250 Information Security	Beard
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	

Time and order are estimates only and subject to change.