

**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 20, 2013. The business session will begin at 3:00 pm in room B201. Marie Gunn, Chair, will preside.

**AGENDA**

- 7:00 AM Eastside Economic Forecast Breakfast  
Meydenbauer Center
- 9:30 AM STUDY SESSION  
Review and update of the Board of Trustees Operating Procedures Manual.
- 12:00 PM LUNCH (A201)  
The trustees will have lunch together. No business will be conducted.
- 1:00 PM EXECUTIVE SESSION (A201)  
There will an executive session for 60 minutes to discuss collective bargaining and 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.
- 2:00 PM STUDY SESSION (B201)  
Transitions Team Nielsen
- 3:00 PM BUSINESS SESSION (B201)
- I. Call to Order
  - II. Roll Call and Introductions
  - III. Consent Agenda
    - A. Approval of Agenda for November 20, 2013
    - B. Meeting Minutes from September 11, 2013
- 3:10 PM IV. Constituent Reports
- A. Faculty Brown
  - B. Classified Staff Turnbull
  - C. Student Terry
  - D. Foundation Langton

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|---------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 3:50 PM | V.    | Monitoring Reports (reports for this meeting in bold)                                                                                         |               |
|         |       | A. <b>Student Success</b>                                                                                                                     | All           |
|         |       | B. <b>Instruction</b>                                                                                                                         | All           |
|         |       | C. <b>Economic and Workforce Development</b>                                                                                                  | All           |
|         |       | D. <b>Student Services</b>                                                                                                                    | All           |
|         |       | E. <b>Equity &amp; Pluralism</b>                                                                                                              | All           |
|         |       | F. <b>Foundation</b>                                                                                                                          | All           |
|         |       | G. Information Resources                                                                                                                      | Quarterly     |
|         |       | H. <b>Capital Facilities</b>                                                                                                                  | Quarterly     |
|         |       | I. <b>Finance</b>                                                                                                                             | Quarterly     |
|         |       | J. Human Resources                                                                                                                            | Quarterly     |
|         |       | K. <b>Enrollment Report</b>                                                                                                                   | Quarterly     |
|         |       | L. Budget and Legislative Developments                                                                                                        | As needed     |
|         |       | M. Marketing and Public Relations                                                                                                             | As needed     |
|         | VI.   | First Read                                                                                                                                    |               |
|         |       | A. Policy 3000 Grading: Course Repeat Policy                                                                                                  | Nielsen       |
| 4:20 PM | VI.   | Action Items                                                                                                                                  |               |
|         |       | A. 2014-15 Board Meeting Dates                                                                                                                | Corcoran      |
|         |       | B. Negotiated Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII | White         |
| 4:30 PM | VIII. | Board Reports                                                                                                                                 |               |
|         |       | A. TACTC Board of Directors                                                                                                                   | Gunn          |
|         |       | B. TACTC Legislative Committee                                                                                                                | Miller/Orrico |
|         |       | C. Individual Member Reports                                                                                                                  |               |
| 4:40 PM | IX.   | President's Report                                                                                                                            |               |
| 4:50 PM | X.    | Unscheduled Business/Community Testimony                                                                                                      |               |
| 5:00 PM | XI.   | Adjournment                                                                                                                                   |               |
|         |       | <i>Time and order are estimates only and subject to change.</i>                                                                               |               |