

**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, May 22, 2013. The business session will begin at 2:00 pm in room B201. Paul Chiles, Chair, will preside.

AGENDA

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|----------|---|-----------|
| 12:00 PM | LUNCH (A201) | |
| 1:00 PM | EXECUTIVE SESSION (A201)
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. | |
| 2:00 PM | STUDY SESSION (B201)
Stem to Stern Program | Boyum |
| 2:45 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for May 22, 2013 | |
| | B. Meeting Minutes from March 6, 2013 | |
| | C. Meeting Minutes from March 18-19, 2013 | |
| 2:55 PM | IV. Constituent Reports | |
| | A. Faculty | |
| | B. Classified Staff | |
| | C. Student | |
| 3:25 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. Foundation | All |
| | F. Technology | Quarterly |
| | G. Capital Facilities | Quarterly |
| | H. New Campus Development | Quarterly |
| | I. Finance | Quarterly |

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	J. Human Resources	Quarterly
	K. Enrollment Report	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:45 PM	VI. Information Items	
	A. All Washington Academic Team	
3:55 PM	VII. First Read	
	A. 2013-14 International Student Contract Program	White
	B. 2013-14 College Budget	White
	C. Parent Education Waivers	White
	D. 2013-14 Services & Activities Budget	Karim
	E. 2013-14 Tuition and Fee Schedule (tentative, pending legislative action)	White
	F. Board Elections – Chair and Vice Chair	
	G. Sabbatical Leave Authorization	Nielsen
	H. Technology Accessibility Policy	Beard
4:30 PM	VIII. Action Items	
	A. East Campus Physical Master Plan	White
	B. Presidential Contract Addendum	Chiles
4:40 PM	IX. Board Reports	
	A. TACTC Board of Directors	Gunn
	B. TACTC and BC Legislative Committees	Miller/Orrico
	C. Individual Member Reports	
4:55 PM	X. President’s Report	
5:10 PM	XI. Unscheduled Business/Community Testimony	
5:25 PM	XII. Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	