

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, Room B201 will be held on Monday, March 18th through Tuesday, March 19, 2013. The meeting will be a study retreat. Paul Chiles, Chair, will preside.

AGENDA

Monday, March 18th

- 2:00 PM WELCOME, INTRODUCTIONS and ROLL CALL
- 2:30 PM STATUS REPORT
- 3:00 PM STUDY SESSION
Roles and responsibilities of the board and president
- Assessing where we are
 - Building trust
 - Board self-assessment
- Communication strategies
- Determine preferred method of receiving information
 - Protocols and guidelines
- Creating an exceptional board/president relationship
- What the president expects from the board
 - What the board expects from the president
- 4:30 PM STUDY SESSION
Determining process for recommending a new trustee
- 5:15 PM BOARD LIAISON ASSIGNMENTS
- 5:30 PM DINNER

Tuesday, March 19th

- 8:30 AM BREAKFAST
- 9:00 AM STUDY SESSION
Supporting the transition to a new president
- Visioning the Future Bellevue College
 - Developing campus-wide plans
- 12:00 PM LUNCH
- 1:00 PM EXECUTIVE SESSION
There will be an executive session to review the performance of a public employee.
- 2:00 PM STUDY SESSION
Planning and setting board priorities for next year
- 2:30 PM ADJOURNMENT