

**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, will be held on Thursday, January 23, 2014. The board retreat will begin at 1:00 pm in room B201. Marie Gunn, Chair, will preside.

AGENDA

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| 11:30 AM | Dr. Martin Luther King Jr Keynote
Carlson Theater
(Optional Activity) | |
| 12:30 PM | LUNCH
The trustees will have lunch together. No business will be conducted. | |
| 1:00 PM | STUDY SESSION
Pre-College Mathematics | Nielsen/Viens |
| 1.45 PM | STUDY SESSION
Information Resources Technology Update | Beard |
| 2:15 PM | STUDY SESSION
Board Policy Manual and Bylaws | |
| 2:45 pm | BREAK | |
| 3:00 PM | STUDY SESSION
Strategic Planning | White/Viens |
| 4:00 PM | EXECUTIVE SESSION
There will an executive session for 60 minutes to discuss collective bargaining and to review the performance of a public employee. | |
| 5:00 PM | Adjournment
<i>Time and order are estimates only and subject to change.</i> | |
| 5:00 PM | Reception Honoring Paul Chiles | |