

**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, February 5, 2014. The business session will begin at 12:30 pm in room B201. Marie Gunn, Chair, will preside.

**AGENDA**

- 11:30 PM LUNCH AND 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.
  
- 12:30 PM BUSINESS SESSION (B201)
  - I. Call to Order
  
  - II. Roll Call and Introductions
  
  - III. Consent Agenda
    - A. Approval of Agenda for February 5, 2014
    - B. Meeting Minutes from November 20, 2013
    - B. Meeting Minutes from January 23, 2014
  
- 12:45 PM Puget Sound Energy Presentation
  
- 1:00 PM IV. Constituent Reports
 

	A. Faculty	Brown
	B. Classified Staff	Turnbull
	C. Student	Terry
	D. Foundation	Langton
  
- 1:40 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. <b>Information Resources</b>	Quarterly
	H. <b>Capital Facilities</b>	Quarterly
	I. Finance	Quarterly
	J. Human Resources	Quarterly

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	K. <b>Enrollment Report</b>	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
1:50 PM	VI. First Read	
	A. Tenure Recommendations for the 2014-15 Academic Year	Nielsen
	B. Policy 3655: Use of Human Participants in Research Activities	James
2:00 PM	VI. Action Item	
	A. Policy 3000 Grading: Course Repeat Policy	Nielsen
	B. Indemnification authorization	Marvin
	C. Resolution in Support of House Bill 1817	Gunn
	D. Resolution honoring Paul Chiles	Gunn
2:20 PM	VIII. Board Reports	
	A. TACTC Board of Directors	Gunn
	B. TACTC Legislative Committee	Miller/Orrico
	C. Individual Member Reports	
2:25 PM	X. Unscheduled Business/Community Testimony	
2:40 PM	XI. Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	
2:45 PM	Margin of Excellence Awards Ceremony Carlson Theater	BC Foundation