

**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, June 13, 2012. The business session will begin at 1:00 pm in room B201. Vicki Orrico, Chair, will preside.

AGENDA

		Page
12:00 PM	LUNCH (A201)	
12:30 PM	EXECUTIVE SESSION (A201) There will an executive session for 30 minutes to discuss the performance of public employees.	
	STUDY SESSIONS	
1:30 PM	Financial Aid	Ballantyne
2:00 PM	Science and Math Institute (SAMI)	Viens & Souza
2:30 PM	BUSINESS SESSION (B201)	
	I. Call to Order	
	II. Roll Call and Introductions	
	III. Consent Agenda	
	A. Approval of Agenda for June 13, 2012	3
	B. Meeting Minutes from May 16, 2012	5
	C. Meeting Minutes from May 22, 2012	10
	D. Meeting Minutes from May 23, 2012	11
2:40 PM	IV. Constituent Reports	
	A. Faculty	Brown
	B. Classified Staff	Ng
	C. Student	Dzhuraeva
3:10 PM	V. Monitoring Reports (reports for this meeting in bold)	
	A. Student Success	All 13
	B. Instruction	All 14
	C. Workforce and Economic Development	All 15
	D. Student Services	All
	E. Foundation	All 16
	F. Information Resources	Quarterly 17
	G. Capital Facilities	Quarterly 18
	H. New Campus Development	Quarterly
	I. Finance	Quarterly
	J. Human Resources	Quarterly 19

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	K. Enrollment Report	Quarterly	20
	L. Budget and Legislative Developments	As needed	
	M. Marketing and Public Relations	As needed	
3:20 PM	VI. Information Items		
	A. Work Plan Scorecard – Objectives for 2012-13	James	24
3:30 PM	VII. Action Items		
	A. 2012-13 College Budget	White	27
	B. 2012-13 International Student Contract	White	32
	C. 2012-13 Tuition and Fee Schedule	White	33
	D. Policy Regarding First Amendment Activities	White	36
	E. 2012-13 Services & Activities Fee Budget	Pritchard/Groshong	47
	F. Student Trustee Policy	Pritchard/Jaswal	51
	G. Commendation for Pauline Christiansen	Nielsen	61
	H. Applied Baccalaureate Degree Plan	Nielsen	64
	I. Amendment to Sabbatical Leave Authorization	Nielsen	73
	J. Tenure Recommendation for the 2012-13 Academic Year	Nielsen	74
	K. Election of Board Chair and Vice Chair	Orrico	76
	L. Contract Extension – Chief Executive Officer, Interim President	Orrico	77
4:30 PM	VIII. Board Reports		
	A. TACTC Board of Directors	Gunn	
	B. TACTC and BC Legislative Committees	Miller/Orrico	
	C. Presidential Search	Chiles/Orrico	
	D. Individual Member Reports		
4:45 PM	IX. President’s Report		
5:00 PM	X. Unscheduled Business/Community Testimony		
5:15 PM	XI. Adjournment		

Time and order are estimates only and subject to change.