

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 Wednesday, November 20, 2009. The business session will begin at 2:00 p.m. at the Mercer Slough Environmental Education Center, 1625 118th Avenue SE, Bellevue, Washington. Steve Miller, Chair, will preside.

AGENDA

BREAKFAST – 8:30 AM

The Trustees will have breakfast together. No business will be conducted.

I. STUDY SESSION – 9:00 AM

Board Self Evaluation	Steve Miller	Tab 1
Board Committee Assignments and Meeting Times	Steve Miller	Tab 2
Four Year Degree Planning	Jean Floten	Tab 3

II. EXECUTIVE SESSION and LUNCH– 11:30 AM

There will be an executive session for 90 minutes to review collective bargaining sessions with an employee organization and to discuss the selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of increased price.

III. STUDY SESSION (Continued) – 1:00 PM

FY09 Achievement Report	Jean Floten	Tab 4
FY10 Strategic Planning	Jean Floten	Tab 5
Study Session Planning / Major Questions	VPs/Deans	Tab 6

IV. BUSINESS SESSION – 2:00 PM

V. INTRODUCTIONS

VI. ROLL CALL

VII. CONSENT AGENDA

October 12, 2009 Special Board Meeting Minutes	Lucinda Taylor	Tab 7
October 14, 2009 Board Meeting Minutes	Lucinda Taylor	Tab 8

VIII. FUTURE ACTION ITEMS – 2:10 PM

Reserve and Contingency Fund Policy	Rachel Solemsaas	Tab 9
-------------------------------------	------------------	-------

IX. INFORMATION ITEMS – 2:20 PM

Budget Planning Update	Rachel Solemsaas	Tab 10
------------------------	------------------	--------

X. ADJOURNMENT – 2:30 PM

Please note: Times indicated on the agenda are only estimates and are subject to change.