

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, October 5, 2010. The business session will begin at 2:00 p.m. in room B201. Vicki Orrico, Chair, will preside.

AGENDA

LUNCH – 12:00 PM – A201

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

I. EXECUTIVE SESSION – 1:00 PM – A201

There will be an executive session for thirty minutes to review collective bargaining sessions with an employee organization.

II. STUDY SESSION – 1:30 PM – B201

Student Success – PreCollege Mathematics	Tom Nielsen
Faculty: David Stacy, Martha Stevens and Jennifer Laveglia	

III. BUSINESS SESSION – 2:00 PM

IV. INTRODUCTIONS

V. ROLL CALL

VI. CONSENT AGENDA

October 5, 2011 Agenda	Lisa Corcoran	Tab 1
September 5, 2011 Board Meeting Minutes	Lisa Corcoran	Tab 1

VII. STAFF REPORTS

Enrollment Report, Summer Quarter 2011	Tom Nielsen	Tab 2
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VIII. CONSTITUENT REPORTS – 2:15 PM

Faculty	Doug Brown
Classified	Melissa Sitzenstock
Student	Brandon Anderson

IX. ACTION ITEMS – 2:45 PM

Collective Bargaining Agreement	Cesar Portillo	Tab 3
2012 Board Meeting Dates	Lisa Corcoran	Tab 4
Presidential Profile	Marie Gunn	Tab 5
Employee Parking Fees	Rachel Solemsaas	Tab 6
Purchase of Adjacent Properties - Sunset Ranch Properties	Rachel Solemsaas	Tab 7

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

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X. FUTURE ACTION ITEMS – 3:45 PM

XI. INFORMATION ITEMS – 3:50 PM

XII. STAFF AND BOARD REPORTS – 4:15 PM

Capital and Facilities Master Plan	Paul Chiles
Economic Development	
New Campus Development	Vicki Orrico
Foundation	Vicki Orrico
Long Range Finance/Resource Planning	Steve Miller
Strategic Plan/Accreditation	Marie Gunn
TACTC Board of Directors	Marie Gunn
TACTC and BC Legislative Committees	Steve Miller, Vicki Orrico
Work Plan Oversight	Paul Chiles, Marie Gunn
Interim President	Laura Saunders

XIII. UNSCHEDULED BUSINESS / COMMUNITY TESTIMONY – 4:30 PM

XIV. ADJOURNMENT – 5:00 PM