

**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 24, 2015. The business session will begin at 2:00 pm in room B201. Steve Miller, Chair, will preside.

**AGENDA**

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|----------|---|--|
| 12:00 PM | <p>WORKING LUNCH AND EXECUTIVE SESSION<br/>(A201)<br/>There will be an executive session to discuss real estate, to review the performance of a public employee and to consider candidates for tenure.</p>  |  |
| 1:00 PM  | <p>STUDY SESSION (B201)<br/>Title IX</p>  |  |
| 2:00 PM  | <p>BUSINESS SESSION (B201)</p> <ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call and Introductions</li> <li>III. Consent Agenda <ul style="list-style-type: none"> <li>A. Approval of Agenda for June 24, 2015</li> <li>B. Meeting Minutes from May 21, 2015</li> </ul> </li> </ul>  |  |
| 2:05 PM  | <p>IV. Constituent Reports</p> <ul style="list-style-type: none"> <li>A. Faculty</li> <li>B. Classified Staff</li> <li>C. Foundation</li> </ul>   | <p>Brown<br/>Turnbull<br/>King</p>   |
| 2:45 PM  | <p>V. Monitoring Reports (reports for this meeting in bold)</p> <ul style="list-style-type: none"> <li>A. <b>Student Success</b></li> <li>B. <b>Instruction</b></li> <li>C. <b>Economic and Workforce Development</b></li> <li>D. <b>Student Affairs</b></li> <li>E. <b>Equity and Pluralism</b></li> <li>F. <b>Institutional Advancement</b></li> <li>G. Information Technology</li> <li>H. Capital Facilities</li> <li>I. Finance</li> <li>J. Human Resources</li> <li>K. Enrollment Report</li> <li>L. Budget and Legislative Developments</li> <li>M. Marketing and Public Relations</li> </ul> | <p>All<br/>All<br/>All<br/>All<br/>All<br/>All<br/>Quarterly<br/>Quarterly<br/>Quarterly<br/>Quarterly<br/>Quarterly<br/>As needed<br/>As needed</p> |

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3:00 PM	VI. Information Items	A. Discussions with Washington State University B. Discussions with Marty Brown, Executive Director of the Washington State Board of Community and Technical Colleges C. Diversity and Equity Plan	Beard Brown  Harden
4:00 PM	VII. Action Items	A. 2015-2016 Bellevue College Budget B. Policy 5050-Electronic Communications C. Policy 5150 – Acceptable Use of Information Technology D. Policy 2400 – Tuition and Fee Waivers E. Policy 2450 – Official Withdrawal from a Course/s F. Board Elections – Chair and Vice Chair	White Beard Beard  White Nielsen Miller
4:30 PM	VIII. First Read	A. Policy 2950 – Accommodations for Reasons of Faith or Conscience B. Policy 3110 – Awarding of Non-traditional Credit C. Policy 3200 – Student Academic Standing D. Tenure Recommendations	Karim  Nielsen Nielsen Nielsen
4:40 PM	IX. Board Reports	A. ACT Board of Directors B. ACT Legislative Committee C. Foundation Liaison D. Individual Member Reports	Orrico Miller/Orrico Heu-Weller
4:50 PM	X. President’s Report		Rule
5:00 PM	XI. Unscheduled Business/Community Testimony		
5:15 PM	XII. Adjournment	<i>Time and order are estimates only and subject to change.</i>	