

**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, September 16, 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 | WORKING LUNCH AND EXECUTIVE SESSION
(A201)
There will be an executive session to review the performance of a public employee and to consider candidates for tenure. | |
| 1:00 PM | STUDY SESSION (B201)
Campus Master Plan | |
| 2:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for September 16, 2015 | |
| | B. Meeting Minutes from June 24, 2015 | |
| | C. Meeting Minutes from July 20, 2015 | |
| | D. Meeting Minutes from August 5, 2015 | |
| 2:05 PM | IV. Constituent Reports | |
| | A. Faculty | Brown/Stiehl |
| | B. Classified Staff | Turnbull |
| | C. Foundation | King |
| | D. Student | Amare |
| 2:45 PM | V. Monitoring Reports (reports for this meeting in bold) | |
| | A. Student Success | All |
| | B. Instruction | All |
| | C. Economic and Workforce Development | All |
| | D. Student Affairs | All |
| | E. Equity and Pluralism | All |
| | F. Institutional Advancement | All |
| | G. Information Technology | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |
| | J. Human Resources | Quarterly |
| | K. Enrollment Report | Quarterly |
| | L. Budget and Legislative Developments | As needed |

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	M. Marketing and Public Relations	As needed
3:00 PM	VI. Information Items A. Discussions with Washington State University	Beard
3:30 PM	VII. Action Items A. Policy 2950 – Accommodations for Reasons of Faith or Conscience B. Policy 3110 – Awarding of Credit for Non-traditional Learning C. Policy 3200 – Student Academic Standing D. Tenure Recommendation E. Annual Contract – Chief Executive Officer	Karim Nielsen Nielsen Nielsen Miller
4:00 PM	VIII. First Read A. Board of Trustees Meeting Dates for 2016-2017	
4:05 PM	IX. Board Reports A. ACT Board of Directors B. ACT Legislative Committee C. Foundation Liaison D. Individual Member Reports	Miller Heu-Weller
4:20 PM	X. President’s Report	Rule
4:35 PM	XI. Unscheduled Business/Community Testimony	
4:50 PM	XII. Adjournment <i>Time and order are estimates only and subject to change.</i>	