

**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, November 18, 2015. The business session will begin at 2:00 pm in room D106. Steve Miller, Chair, will preside.

AGENDA

- | | | |
|----------|--|--|
| 12:00 PM | WORKING LUNCH AND EXECUTIVE SESSION
(A201)
There will be an executive session to consider a site or acquisition of real estate; to consider if other real estate may be offered for sale; and collective bargaining. | |
| 1:00 PM | STUDY SESSION (D106)
Competency Based Education | Nielsen |
| 1:30 PM | STUDY SESSION
SBCTC Allocation Model | White |
| 2:00 PM | BUSINESS SESSION (D106)

I. Call to Order

II. Roll Call and Introductions

III. Consent Agenda
A. Approval of Agenda for November 18, 2015
B. Meeting Minutes from September 16, 2015 | |
| 2:05 PM | IV. Constituent Reports
A. Faculty
B. Classified Staff
C. Foundation
D. Student | Stiehl
Turnbull
King
Amare |
| 2:45 PM | V. Monitoring Reports (reports for this meeting in bold)
A. Student Success
B. Instruction
C. Economic and Workforce Development
D. Student Affairs
E. Equity and Pluralism
F. Institutional Advancement
G. Information Technology
H. Capital Facilities
I. Finance
J. Human Resources | All
All
All
All
All
All
Quarterly
Quarterly
Quarterly
Quarterly |

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	K. Enrollment Report	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:15 PM	VI. Information Items	
	A. Discussions with Washington State University	Rule
	B. International Agreements	Rule/Karim /Campbell
3:45 PM	VII. Action Items	
	A. Board of Trustees Meeting Dates for 2016-2017	Corcoran
4:00 PM	VIII. First Read	
	A. Tuition Waiver Policy	Karim
4:15 PM	IX. Board Reports	
	A. ACT Board of Directors	
	B. ACT Legislative Committee	Miller
	C. Foundation Liaison	Heu-Weller
	D. Individual Member Reports	
4:25 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>	