

**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, January 6, 2016. The business session will begin at 2:15 pm in room D106. Steve Miller, Chair, will preside.

**AGENDA**

- |          |  |            |
|----------|--|------------|
| 8:30 AM  | Welcome, Introductions and Overview  |            |
| 8:45 AM  | STUDY SESSION (D106)<br>Student Achievement  | James/All  |
| 9:30 AM  | STUDY SESSION (D106)<br>Strategic Planning and Legislative Priorities                            | Rule/White |
| 10:45 AM | Break  |            |
| 11:00 AM | STUDY SESSION (D106)<br>Real Estate, Property Development and Entrepreneurial Efforts            | Rule/White |
| 11:45 AM | STUDY SESSION (D106)<br>50 <sup>TH</sup> Anniversary   | Barge      |
| 12:15 PM | WORKING LUNCH AND EXECUTIVE SESSION<br>(A201)<br>To review the performance of a public employee. |            |
| 1:15 PM  | BREAK  |            |
| 1:30 PM  | STUDY SESSION (D106)<br>Bachelor of Science in Computer Science                                  | Nielsen    |
| 2:15 PM  | BUSINESS SESSION (D106)  |            |
|          | I. Call to Order   |            |
|          | II. Roll Call and Introductions  |            |
|          | III. Consent Agenda  |            |
|          | A. Approval of Agenda for January 6, 2016  |            |
|          | B. Meeting Minutes from November 18, 2015  |            |
|          | C. Meeting Minutes from November 24, 2015  |            |

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2:20 PM	IV. Constituent Reports	
	A. Faculty	Stiehl
	B. Classified Staff	Turnbull
	C. Foundation	King
	D. Student	Mueller
3:00 PM	V. Monitoring Reports (reports for this meeting in bold)	
	A. <b>Student Success/Student Affairs</b>	All
	B. <b>Instruction</b>	All
	C. <b>Economic and Workforce Development</b>	All
	D. Student Affairs (Combined with Student Success)	All
	E. <b>Equity and Pluralism</b>	All
	F. <b>Institutional Advancement</b>	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
	M. Marketing and Public Relations	As needed
3:15 PM	VI. Information Items	
	A. Discussions with Washington State University	Beard
	B. Coca-Cola Promise Scholar Sara Young	
	C. BC Transforming Lives Nominee Nina Nesterenko	
3:55 PM	VII. Action Items	
	A. Tuition Waiver Policy	Karim
4:10 PM	VIII. First Read	
	A. Tenure Recommendations for 2016-2017	Nielsen
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. Business Meeting Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	
5:00 PM	XIII. Dinner and Team Building Activities (A265)	

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