

**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, February 3, 2016. The business session will begin at 3:00 pm in room D106. Steve Miller, Chair, will preside.

**AGENDA**

- |          |   |          |
|----------|---|----------|
| 11:30 AM | Lunch Prep Area Grand Opening<br>Ceremonial Activity  |          |
| 12:00 PM | WORKING LUNCH AND EXECUTIVE SESSION<br>(A201) To discuss collective bargaining and review the performance of a public employee. |          |
| 1:15 PM  | BREAK   |          |
| 1:25 PM  | STUDY SESSION (D106)<br>Environmental Scan  | James    |
| 1:55 PM  | STUDY SESSION (D106)<br>Update on the proposed Governance Model   | James    |
| 2:25 PM  | STUDY SESSION (D106)<br>Turning Evidence into Action: BC's Program Review<br>Self-study Process                                 | James    |
| 3:00 PM  | BUSINESS SESSION (D106)   |          |
|          | I. Call to Order  |          |
|          | II. Roll Call and Introductions   |          |
|          | III. Consent Agenda   |          |
|          | A. Approval of Agenda for February 3, 2016  |          |
|          | B. Meeting Minutes from January 6, 2016   |          |
| 3:05 PM  | IV. Constituent Reports   |          |
|          | A. Faculty  | Stiehl   |
|          | B. Classified Staff   | Turnbull |
|          | C. Foundation   | King     |
|          | D. Student  | Mueller  |
| 3:45PM   | V. Monitoring Reports (reports for this meeting in bold)  |          |
|          | A. <b>Student Success</b>   | All      |
|          | B. <b>Instruction</b>   | All      |

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	C. <b>Economic and Workforce Development</b>	All
	D. <b>Student Affairs</b>	All
	E. <b>Equity and Pluralism</b>	All
	F. <b>Institutional Advancement</b>	All
	G. <b>Information Technology</b>	Quarterly
	H. <b>Capital Facilities</b>	Quarterly
	I. Finance	Quarterly
	J. Human Resources	Quarterly
	K. <b>Enrollment Report</b>	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:50 PM	VI. Information Items	
	A. Discussions with Washington State University	Beard
	B. Student Affairs Building	Rule/White/Karim
4:25 PM	VII. Action Item	
	A. Ratification of addenda and changes to the collective bargaining agreement with the Bellevue College Association of Higher Education.	Hilliard
4:30 PM	VIII. Board Reports	
	A. ACT Board of Directors	
	B. ACT Legislative Committee	Miller
	C. Foundation Liaison	Heu-Weller
	D. Individual Member Reports	
4:45 PM	IX. President's Report	Rule
5:00 PM	X. Unscheduled Business/Community Testimony	
5:15 PM	XI. Business Meeting Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	