

**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, March 9, 2016. The business session will begin at 2:30 pm in room D106. Steve Miller, Chair, will preside.

**AGENDA**

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|----------|--|-----------|
| 12:00 PM | WORKING LUNCH AND EXECUTIVE SESSION<br>(A201) To discuss tenure and review the performance of a public employee. |           |
| 1:30 PM  | STUDY SESSION (D106)<br>Student Support Services   | Karim     |
| 2:30 PM  | BUSINESS SESSION (D106)  |           |
|          | I. Call to Order   |           |
|          | II. Roll Call and Introductions  |           |
|          | III. Consent Agenda  |           |
|          | A. Approval of Agenda for March 9, 2016  |           |
|          | B. Meeting Minutes from February 3, 2016   |           |
| 2:35 PM  | IV. Constituent Reports  |           |
|          | A. Faculty   | Stiehl    |
|          | B. Classified Staff  | Turnbull  |
|          | C. Foundation  | King      |
|          | D. Student   | Mueller   |
| 3:15PM   | V. Monitoring Reports (reports for this meeting in bold)   |           |
|          | A. <b>Student Success</b>  | All       |
|          | B. <b>Instruction</b>  | All       |
|          | 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. Information Technology  | Quarterly |
|          | H. Capital Facilities  | Quarterly |
|          | I. <b>Finance</b>  | Quarterly |
|          | J. Human Resources   | Quarterly |
|          | K. Enrollment Report   | Quarterly |
|          | L. Budget and Legislative Developments   | As needed |
|          | M. Marketing and Public Relations  | As needed |

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| 3:30 PM | VI. Information Items<br>A. Discussions with Washington State University  | Beard                |
| 4:00 PM | VII. Action Item<br>A. Tenure Recommendations   | Nielsen              |
| 4:15 PM | VIII. Board Reports<br>A. ACT Board of Directors<br>B. ACT Legislative Committee<br>C. Foundation Liaison<br>D. Individual Member Reports | Miller<br>Heu-Weller |
| 4:30 PM | IX. President's Report  | Rule                 |
| 4:45 PM | X. Unscheduled Business/Community Testimony   |                      |
| 5:00 PM | XI. Business Meeting Adjournment<br><i>Time and order are estimates only and subject to change.</i>                                       |                      |