

**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, April 27, 2016. The business session will begin at 3:40 pm in room B201. Steve Miller, Chair, will preside.

AGENDA

11:30 AM	BC Foundation Become Exceptional Luncheon Meydenbauer Convention Center Bellevue, WA		
2:00 PM	EXECUTIVE SESSION (A201) There will be an executive session to review the performance of a public employee and to consider candidates for tenure.		
2:40 PM	STUDY SESSION (B201) Technology Study Session	Beard	
3:10 PM	STUDY SESSION (B201) 2016-2017 Budget	White	
3:40 PM	BUSINESS SESSION (B201)		
	I. Call to Order		
	II. Roll Call and Introductions		
	III. Consent Agenda		
	A. Approval of Agenda for April 27, 2016		3
	B. Meeting Minutes from March 9, 2016		5
3:55 PM	IV. Constituent Reports		
	A. Faculty	Stiehl	
	B. Classified Staff	Turnbull	
	C. Foundation	King	
	D. Student	Mueller	
4:25PM	V. Monitoring Reports (reports for this meeting in bold)		
	A. Student Success	All	12
	B. Instruction	All	14
	C. Economic and Workforce Development	All	15
	D. Student Affairs	All	16
	E. Equity and Pluralism	All	
	F. Institutional Advancement	All	17

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**

	G. Information Technology	Quarterly	18
	H. Capital Facilities	Quarterly	
	I. Finance	Quarterly	
	J. Human Resources	Quarterly	
	K. Enrollment Report	Quarterly	19
	L. Budget and Legislative Developments	As needed	
	M. Marketing and Public Relations	As needed	
4:30 PM	VI. Information Items		
	A. All Washington State Academic Team	Nielsen	23
	B. Discussions with Washington State University	Beard	
4:40 PM	VII. First Read		
	A. 2016-2017 International Student Contract	White	24
	B. 2016-2017 Bellevue College Budget	White	25
	C. 2016-2017 Services & Activities Budget	Karim	31
	D. Sabbatical Leave Authorization	Nielsen	36
	E. Tenure Recommendation	Nielsen	40
	F. Board Elections – Chair and Vice Chair	Miller	42
4:50 PM	VIII. Board Reports		
	A. ACT Board of Directors		
	B. ACT Legislative Committee	Miller	
	C. Foundation Liaison	Heu-Weller	
	D. Individual Member Reports		
5:00 PM	IX. President’s Report	Rule	
5:10 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>		
5:15 pm	There will be a reception for newly tenured faculty immediately following the meeting.		