

**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, June 8, 2016. The business session will begin at 2:00 pm in room B201. Steve Miller, Chair, will preside.

**AGENDA**

- |          |   |           |
|----------|---|-----------|
| 12:00 PM | EXECUTIVE SESSION /LUNCH<br>(A201) There will be an executive session to review the performance of a public employee and to consider candidates for tenure. |           |
| 1:00 PM  | STUDY SESSION (B201)<br>"B" Building Tour   |           |
| 2:00 PM  | BUSINESS SESSION (B201)   |           |
|          | I. Call to Order  |           |
|          | II. Roll Call and Introductions   |           |
|          | III. Consent Agenda   |           |
|          | A. Approval of Agenda for June 8, 2016  |           |
|          | B. Meeting Minutes from April 27, 2016  |           |
| 2:05 PM  | IV. Constituent Reports   |           |
|          | A. Faculty  | Stiehl    |
|          | B. Classified Staff   | Turnbull  |
|          | C. Foundation   | King      |
|          | D. Student  | Mueller   |
| 2:45 PM  | 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 |

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	M. Marketing and Public Relations	As needed
3:00 PM	VI. Information Items	
	A. Discussions with Washington State University	Beard
3:30 PM	VII. Action Items	
	A. 2016-2017 International Student Contract	White
	B. 2016-2017 Bellevue College Budget	White
	C. 2016-2017 Services & Activities Budget	Karim
	D. Sabbatical Leave Authorization	Nielsen
	E. Tenure Recommendations	Nielsen
	F. Board Elections – Chair and Vice Chair	Miller
4:00 PM	VIII. Board Reports	
	A. ACT Board of Directors	
	B. ACT Legislative Committee	Miller
	C. Foundation Liaison	Heu-Weller
	D. Individual Member Reports	
4:15 PM	IX. President’s Report	Rule
4:30 PM	X. Unscheduled Business/Community Testimony	
4:45 PM	XI. Business Meeting Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	