

**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, September 7, 2016. The business session will begin at 1:30 pm in room B201. Lisa Chin, Chair, will preside.

AGENDA

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| 12:00 PM | EXECUTIVE SESSION /LUNCH (A201) There will be an executive session to discuss collective bargaining and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become a party. | |
| 1:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for September 7, 2016 | |
| | B. Meeting Minutes from June 8, 2016 | |
| | C. Meeting Minutes from June 22, 2016 | |
| | D. Meeting Minutes from July 8-10, 2016 | |
| | E. Meeting Minutes from August 3, 2016 | |
| | F. Meeting Minutes from August 24, 2016 | |
| 1:35 PM | IV. Constituent Reports | |
| | A. Faculty | Stiehl |
| | B. Classified Staff | Turnbull |
| | C. Foundation | Celis |
| | D. Student | Akeyo |
| 2:15 PM | V. Monitoring Reports (reports for this meeting in bold) | |
| | A. Student Success | All |
| | B. Instruction | All |
| | C. Economic and Workforce Development | All |
| | D. Student Affairs | All |
| | E. Equity and Pluralism | All |
| | F. Institutional Advancement | All |
| | G. Information Technology | Quarterly |
| | H. Capital Facilities | Quarterly |
| | I. Finance | Quarterly |

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| | J. Human Resources | Quarterly |
| | K. Enrollment Report | Quarterly |
| | L. Budget and Legislative Developments | As needed |
| | M. Marketing and Public Relations | As needed |
| 2:30 PM | VI. Information Items | |
| | A. Discussions with Washington State University | Beard |
| 3:00 PM | VII. First Read | |
| | A. Governance Policy | James |
| 3:10 PM | VIII. Action Item | |
| | A. Authorization of Indemnification | Marvin |
| 3:20 PM | VIII. Board Reports | |
| | A. ACT Board of Directors | |
| | B. ACT Legislative Committee | Miller |
| | C. Foundation Liaison | Chin |
| | D. Individual Member Reports | |
| 3:35 PM | IX. Acting Presidents' Report | Bangera/Hilliard |
| 3:50 PM | X. Unscheduled Business/Community Testimony | |
| 4:05 PM | XI. Business Meeting Adjournment | |
| | <i>Time and order are estimates only and subject to change.</i> | |