

**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, November 9, 2016. The business session will begin at 1:00 pm in room B201. Lisa Chin, Chair, will preside.

AGENDA

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| 11:00 AM | EXECUTIVE SESSION/LUNCH (A201) | |
| | There will be an executive session to discuss a candidate for tenure, collective bargaining and evaluate qualifications of an applicant for public employment or to review the performance of a public employee. | |
| 1:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for November 9, 2016 | |
| | B. Meeting Minutes from September 7, 2016 | |
| | C. Meeting Minutes from October 26, 2016 | |
| 1:10 PM | IV. Information Item | |
| | A. Presidential Search | |
| 1:40 PM | STUDY SESSION (B201) | |
| | <i>How are BC Students Really Doing: A review of BC Success Rates</i> | James/Campbell |
| | Review of Potential College Indicators/Benchmarks | |
| 2:40 PM | V. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified Staff | Turnbull |
| | C. Foundation | Celis |
| | D. Student | Akeyo |
| 3:20 PM | VI. Monitoring Reports (reports for this meeting in bold) | |
| | A. Student Success | All |
| | B. Instruction | All |
| | C. Economic and Workforce Development | All |

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	D. Student Affairs	All
	E. Equity and Pluralism	All
	F. Institutional Advancement	All
	G. Information Technology	Quarterly
	H. Capital Facilities	Quarterly
	I. Finance	Quarterly
	J. Human Resources	Quarterly
	K. Enrollment Report-Summer Quarter	Quarterly
	L. Budget and Legislative Developments	As needed
	M. Marketing and Public Relations	As needed
3:30 PM	VII. Action Item	
	A. Tenure	Bangera
	B. 2017-2018 Board Meeting Dates	Corcoran
	C. Governance Policy	James
4:00 PM	VIII. Board Reports	
	A. ACT Board of Directors	
	B. ACT Legislative Committee	Miller
	C. Foundation Liaison	Chin
	D. Individual Member Reports	
4:15 PM	IX. Acting Presidents' Report	Wakefield
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>	
5:30 PM	XII. BC Foundation Donor & Scholar Reception	
	<i>"L" Building Lobby</i>	