

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



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Tuesday, January 10, 2017. The business session will begin at 2:30 PM in Room B201. Lisa Chin, Chair, will preside.

AGENDA

- 12:00 pm EXECUTIVE SESSION/LUNCH (A201)
There will be an executive session to discuss collective bargaining.
- 1:30 PM STUDY SESSION
Proposed Campus Master Plan (2016-2026)
- 2:30 PM BUSINESS SESSION (B201)
- I. Call to Order
 - II. Roll Call and Introductions
- 2:35 PM III. First Read
- A. Campus Master Plan
 - B. Policy 1150-Contract and Purchasing Signature Authority
 - C. Student Success Center Proposal
- 3:05 PM IV. Action Item
- A. Deferred Action for Childhood Arrivals (DACA) Resolution
- 3:20 PM V. Information Item
- A. Presidential Search Update
- 3:35 PM VI. President's Report
- 3:35 PM VII. Unscheduled Business/Community Testimony
- 4:00 PM VIII. Adjournment
Time and order are estimates only and subject to change.