

**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 Friday, February 10, 2017. The business session will begin at 8:45 a.m. in room B201. Dr. Lisa Chin, Chair, will preside.

**AGENDA**

8:00 AM	EXECUTIVE SESSION/LUNCH (A201) There will be an executive session to discuss candidates for tenure, collective bargaining and evaluate qualifications of an applicant for public employment or to review the performance of a public employee.		
8:45 AM	BUSINESS SESSION (B201)		
	I. Call to Order		
	II. Roll Call and Introductions		
	III. Consent Agenda		
	A. Approval of Agenda for February 10, 2017		3
	B. Meeting Minutes from November 9, 2016		5
	C. Meeting Minutes from December 14, 2016		10
	D. Meeting Minutes from January 10, 2017		12
8:50 AM	IV. Information Item		
	A. Presidential Search		
9:00 PM	V. Constituent Reports		
	A. Faculty	Nightingale	
	B. Classified Staff	Turnbull	
	C. Foundation	Celis	
	D. Student	Akeyo	
9:40 AM	VI. Monitoring Reports (reports for this meeting in bold)		
	A. <b>Student Success</b>	All	15
	B. <b>Instruction</b>	All	17
	C. <b>Economic and Workforce Development</b>	All	18
	D. <b>Student Affairs</b>	All	20
	E. <b>Equity and Pluralism</b>	All	21
	F. <b>Institutional Advancement</b>	All	22
	G. Information Technology	Quarterly	
	H. <b>Capital Facilities</b>	Quarterly	23

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	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	
9:50 AM	VII.	First Read		
	A.	Tenure Recommendations for 2017-2018	Bangera	25
	B.	Policies 1440 – Anti-Discrimination, Harassment and Retaliation Complaint Policy and 1450 Complaint Policy	Hilliard	26
10:00 AM	VII.	Action Item		
	A.	Campus Master Plan	White	33
	B.	Policy 1150 – Contract and Purchasing Signature Authority	Wakefield	34
	C.	Student Success Center Proposal	White/Karim	36
10:15 AM	VIII.	Board Reports		
	A.	ACT Board of Directors		
	B.	ACT Legislative Committee	Miller	
	C.	Foundation Liaison	Chin	
	D.	Individual Member Reports		
10:30 AM	IX.	Interim President’s Report	Wakefield	
10:45 AM	X.	Unscheduled Business/Community Testimony		
11:00 AM	XI.	Business Meeting Adjournment		

*Time and order are estimates only and subject to change.*