

**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 Thursday, March 9, 2017. The business session will begin at 3:30 p.m. in room B201. Dr. Lisa Chin, Chair, will preside.

AGENDA

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|---------|---|-----------|
| 3:00 PM | EXECUTIVE SESSION (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. | |
| 3:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| 3:40 PM | IV. Information Item | |
| | A. Presidential Search | |
| 3:50 PM | VI. 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 |
| | J. Human Resources | Quarterly |
| | K. Enrollment Report-Fall Quarter | Quarterly |
| | L. Budget and Legislative Developments | As needed |
| | M. Marketing and Public Relations | As needed |
| 4:00 PM | VII. Spending Authorization | |
| | A. Street Vacation | |
| 4:15 PM | VIII. Action Item | |
| | A. Tenure Recommendations for 2017-2018 | Bangera |
| 4:30 PM | XI. Unscheduled Business/Community Testimony | |

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4:45 PM XII Business Meeting Adjournment
Time and order are estimates only and subject to change.