

**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, June 7, 2017. The business session will begin at 12:30 pm in room B201. Steve Miller, Vice Chair, will preside.

**AGENDA**

- |          |  |                       |
|----------|--|-----------------------|
| 11:00 AM | EXECUTIVE SESSION/LUNCH (A201)<br>The Board of Trustees will meet in executive session to evaluate the performance of public employees and to discuss issues related to collective bargaining. |                       |
| 11:30 AM | STUDY SESSION (B201)<br><i>Computer Science Program Update</i><br><i>Strategic Plan Update</i>   | Banger/Viens<br>Viens |
| 12:30 PM | BUSINESS SESSION (B201)  |                       |
|          | I. Call to Order   |                       |
|          | II. Roll Call and Introductions  |                       |
|          | III. Consent Agenda  |                       |
|          | A. Approval of Agenda for June 7, 2017   |                       |
|          | B. Meeting Minutes from April 26, 2017   |                       |
| 12:45 PM | V. Constituent Reports   |                       |
|          | A. Faculty   | Nightingale           |
|          | B. Classified Staff  | Turnbull              |
|          | C. Foundation  | Celis                 |
|          | D. Student   | Akeyo                 |
| 1:05 PM  | VI. Monitoring Reports (reports for this meeting in bold)  |                       |
|          | A. <b>Student Success</b>  | All                   |
|          | B. <b>Instruction</b>  | All                   |
|          | C. <b>Economic and Workforce Development</b>   | All                   |
|          | D. <b>Student Affairs</b>  | All                   |
|          | E. <b>Equity and Pluralism</b>   | All                   |
|          | F. <b>Institutional Advancement</b>  | All                   |
|          | G. <b>Information Technology</b>   | Quarterly             |
|          | H. Capital Facilities  | Quarterly             |
|          | I. <b>Finance</b>  | Quarterly             |

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	J. Human Resources	Quarterly
	K. Enrollment Report-Summer Quarter	Quarterly
	L. <b>Budget and Legislative Developments</b>	As needed
	M. <b>Marketing and Public Relations</b>	As needed
1:30 PM	IV. Information Item	
	A. Governance System Update	James
1:50 PM	VII. Action Item	
	A. Tenure	Bangera
	B. Sabbatical	Bangera
	C. 2017-18 Service and Activities Budget	Karim
	D. Board Elections – Chair & Vice-Chair	Miller
	E. Acting President	Miller
2:10 PM	VIII. First Read	
	A. 2017-18 College Carry-over Budget	White
2:20 PM	IX. Board Reports	
	A. ACT Board of Directors	
	B. ACT Legislative Committee	Miller
	C. Foundation Liaison	Chin
	D. Individual Member Reports	
2:35 PM	X. Interim Presidents’ Report	Wakefield
2:45 PM	XI. Unscheduled Business/Community Testimony	
2:55 PM	XII. Business Meeting Adjournment	
	<i>Time and order are estimates only and subject to change.</i>	
3:00 PM	XIII. BC Year-End Event	
	<i>Carlson Theater</i>	