

**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 28, 2017. The business session will begin at 3:00 pm in room B201. Lisa Chin, Chair, will preside.

AGENDA

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|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 2:00 PM | EXECUTIVE SESSION (A201)
The Board of Trustees will meet in executive session to review the performance of a public employee and evaluate the qualifications of an applicant for public employment. | |
| 3:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for June 28, 2017 | |
| | B. Meeting Minutes from June 7, 2017 | |
| 3:15 PM | V. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified Staff | Turnbull |
| | C. Foundation | Celis |
| | D. Students | Akeyo |
| 3:30 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-Summer Quarter | Quarterly |
| | L. Budget and Legislative Developments | As needed |
| | M. Marketing and Public Relations | As needed |

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| 3:35 PM | IV. Information Item | |
| | A. 2017-2018 Budget Development | White |
| | B. Financial Audit | White |
| | C. Review of Commencement | Karim |
| 3:50 PM | VII. Action Item | |
| | A. 2017-2018 College Carry-over Budget | White |
| | B. President's Contract | Chin |
| 4:10 PM | VIII. First Read | |
| | A. BCG 90001 - Policy 6750 Campus Printing | Beard |
| 4:20 PM | IX. Board Reports | |
| | A. ACT Board of Directors | |
| | B. ACT Legislative Committee | Miller |
| | C. Foundation Liaison | Chin |
| | D. Individual Member Reports | |
| 4:35 PM | X. Introduction of new President and comments by Interim President | Wakefield/Weber |
| 4:45 PM | XI. Unscheduled Business/Community Testimony | |
| 5:00 PM | XII. Business Meeting Adjournment | |
- Time and order are estimates only and subject to change.*