

**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, September 6, 2017. The business session will begin at 1:30 pm in room B201. Lisa Chin, Chair, will preside.

**AGENDA**

- |          |   |             |
|----------|---|-------------|
| 12:00 PM | EXECUTIVE SESSION/LUNCH (A201)<br>There will be an executive session to discuss collective bargaining, contract negotiations, and grievance proceedings and to evaluate the performance of a public employee. |             |
| 1:30 PM  | BUSINESS SESSION (B201)   |             |
|          | I. Call to Order  |             |
|          | II. Roll Call and Introductions   |             |
|          | III. Consent Agenda   |             |
|          | A. Approval of Agenda for September 6, 2017   |             |
|          | B. Meeting Minutes from June 28, 2017   |             |
|          | C. Sabbatical Leave from June 7, 2017   |             |
| 1:45 PM  | IV. Constituent Reports   |             |
|          | A. Faculty  | Nightingale |
|          | B. Classified Staff   | Turnbull    |
|          | C. Foundation   | Celis       |
|          | D. Student  | ASG Rep     |
| 2:15 PM  | V. 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. Information Technology   | Quarterly   |
|          | H. Capital Facilities   | Quarterly   |
|          | I. <b>Finance</b>   | Quarterly   |
|          | J. Human Resources  | Quarterly   |
|          | K. <b>Enrollment Report Year End 2016–17</b>  | Annually    |
|          | L. <b>Enrollment Report Summer 2017</b>   | Quarterly   |
|          | M. Budget and Legislative Developments  | As needed   |
|          | N. Marketing and Public Relations   | As needed   |

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2:30 PM	VI. Action Item A. Policy 6750 — Campus Printing	Beard
2:45 PM	VII. First Read A. 2017–18 College Budget B. Biennial Minor Capital Program	White White
3:15 PM	VIII. Board Reports A. ACT Board of Directors B. ACT Legislative Committee C. Foundation Liaison D. Individual Member Reports	Miller Chin
3:40 PM	IX. President’s Report	Weber
3:50 PM	X. Unscheduled Business/Community Testimony	
4:00 PM	XI. Business Meeting Adjournment	

*Please note: Time and order are estimates only and are subject to change.*