



Board of Trustees
Community College District VIII

Special Meeting
October 2, 2017



Vision

Bellevue College is the region's college of choice, based on its excellence, innovation, and national recognition for exemplary programs.

Core Values

We, the Board of Trustees, faculty, staff and administration of Bellevue College, place students at the center of all we do and support and promote the excellence of their efforts. We affirm and embody pluralism; value collaboration and shared decision making; and honor creativity and innovation. We consider it our duty to anticipate changing demands in education and welcome the opportunity to shape its future. We acknowledge our responsibility to society and embrace the belief that widespread access to excellent postsecondary education is the cornerstone of a democratic society.

Mission

Bellevue College is a student-centered, comprehensive and innovative college, committed to teaching excellence, that advances the life-long educational development of its students while strengthening the economic, social and cultural life of its diverse community. The college promotes student success by providing high-quality, flexible, accessible educational programs and services; advancing pluralism, inclusion and global awareness; and acting as a catalyst and collaborator for a vibrant region.

Core Themes: *Mission Alignment*

Student Success

BC supports the success of all students in meeting their educational goals through its commitments to open access learning; to offer a portfolio of appropriate and well-chosen educational programs, services, and activities; and to its ongoing attention to student persistence and educational attainment.

Teaching and Learning Excellence

BC prepares and enables excellence in teaching and learning through its commitments to ensure relevance, responsiveness, and inclusiveness of curriculum; to maintain an effective teaching environment by supporting the teaching and professional achievement of all faculty; to provide for the accessibility of quality learning support services; and to monitor the academic and professional success of all students.

College Life and Culture

BC values a learning and working environment through its commitments to support a campus environment that is diverse, inclusive, open, safe, and accessible; to model a college community that affirms and embodies pluralism and values collaboration and shared decision making; and to honor and practice sustainability, creativity and innovation.

Community Engagement and Enrichment

BC strives to be a leader and partner in building a strong and vibrant region through its commitments to collaborate with businesses, industries, local school districts, primary transfer institutions, alumni, donors, and governmental and social services organizations to develop and refine educational programs that prepare individuals for academic success, employment, and lifelong learning; and to provide programs and space for use by the community at large.

**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 Monday, October 2, 2017. The business session will begin at 8:30 am in room B201. Lisa Chin, Chair, will preside.

AGENDA

- 8:00 AM EXECUTIVE SESSION/BREAKFAST (A201)
There will be an executive session to discuss collective bargaining, contract negotiations, and grievance proceedings and to evaluate the performance of a public employee.
- 8:30 AM BUSINESS SESSION (B201)
- I. Call to Order
 - II. Roll Call and Introductions
 - III. Consent Agenda
 - A. Approval of Agenda for October 2, 2017
 - 8:35 AM IV. Discussion Item
 - A. Planning for Future Meetings
 - 1) Oct. 18th change of meeting format
 - 2) Date change for November meeting?
 - 3) Dinner/Retreat on November 28th and 29th, 2017
 - 8:45 AM V. Action Items
 - A. Alteration to Dates for Public Meetings
 - B. Vote on Collective Bargaining Agreement
 - 8:50 AM VI. President's Report — Jerry Weber
 - 8:55 AM VII. Unscheduled Business/Community Testimony
 - 9:00 AM VIII. Business Meeting Adjournment

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