

**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 Wednesday, October 18, 2017. The business session will begin at 3:00 p.m. in room B201. Lisa Chin, Chair, will preside.

**AGENDA**

- |          |   |                |
|----------|---|----------------|
| 12:30 PM | Athletic Fields Inauguration<br>Ceremony to open the Bellevue College Soccer/Softball Fields.   |                |
| 1:00 PM  | EXECUTIVE SESSION/LUNCH (A201)<br>There will be an executive session to discuss personnel matters and employee evaluation.  |                |
| 2:00 PM  | STUDY SESSION (B201)<br>Student Success Center: Review of plans for new building.   | White          |
| 3:00 PM  | BUSINESS SESSION (B201)<br><br>I. Call to Order<br><br>II. Roll Call and Introductions<br><br>III. Consent Agenda<br>A. Approval of Agenda for October 18, 2017<br>B. Meeting Minutes from September 6, 2017<br>C. Meeting Minutes from October 2, 2017 |                |
| 3:10 PM  | IV. Discussion Items<br>A. Planning for Future Meetings   |                |
| 3:20 PM  | VI. Action Items<br>A. 2017-18 College Budget<br>B. Biennial Minor Capital Program  | White<br>White |
| 3:40 PM  | VI. Information Items<br>A. Enrollment Report   | Campbell       |
| 4:00 PM  | VII. President's Report   | Weber          |
| 4:15 PM  | VII. Unscheduled Business/Community Testimony   |                |

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4:30 PM VIII. Business Meeting Adjournment

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