

**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, November 8, 2017. The business session will begin at 2:00 p.m. in room B201. Merisa Heu-Weller, Vice Chair, will preside.

**AGENDA**

- |          |  |   |
|----------|--|---|
| 12:00 PM | EXECUTIVE SESSION/LUNCH (A201)<br>There will be an executive session to evaluate the performance of a public employee, discuss information regarding the infrastructure and security of computer and telecommunications networks, and security and service recovery plans, and to discuss with counsel representing the college litigation or potential litigation the college is or is likely to become a party to. |   |
| 1:00 PM  | STUDY SESSION (B201)<br>Student Success Center   | White   |
| 2:00 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 November 8, 2017<br>B. Meeting Minutes from October 18, 2017  |   |
| 2:10 PM  | IV. Constituent Reports<br>A. Faculty<br>B. Classified Staff<br>C. Foundation<br>D. Student  | Nightingale<br>Turnbull<br>Celis<br>Castaneda |
| 3:00 PM  | V. Discussion Items<br>A. Student Success – Achieving the Dream<br>B. Human Resources  | Irey/Berry<br>Weber/Sims                      |
| 3:20 PM  | VI. Action Items<br>A. Grading Policy 3000   | Bangera                                       |

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3:30 PM	VII. Information Items	
	A. Capital Facilities	White
	B. Finance Report, First Quarter	White
	C. Information Technology Services Security Update	Beard
4:00 PM	VIII. President's Report	Weber
4:15 PM	IX. Unscheduled Business/Community Testimony	
4:30 PM	X. Business Meeting Adjournment	

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