

**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, February 7, 2018. The business session will begin at 1:30 P.M. in room B201. Merisa Heu-Weller, Vice Chair, will preside.

**AGENDA**

- |          |   |             |
|----------|---|-------------|
| 12:00 PM | EXECUTIVE SESSION/LUNCH (A201)<br>The Board will be meeting in executive session to evaluate the performances of public employees and to discuss issues related to collective bargaining. |             |
| 1:30 PM  | BUSINESS SESSION (B201)   |             |
|          | I. Call to Order  |             |
|          | A. Welcome New Trustee, Richard Leigh   | Heu-Weller  |
|          | II. Roll Call and Introductions   |             |
|          | III. Consent Agenda   |             |
|          | A. Approval of Agenda for February 7, 2018  |             |
|          | B. Meeting Minutes from January 10, 2018  |             |
| 1:40 PM  | IV. Constituent Reports   |             |
|          | A. Faculty  | Nightingale |
|          | B. Classified Staff   | Turnbull    |
|          | C. Foundation   | Celis       |
|          | D. Student  | Castaneda   |
| 2:15 PM  | V. First Read Items   |             |
|          | A. Tenure Recommendations   | Bangera     |
| 2:20 PM  | VI. Information Items   |             |
|          | A. Foundation Annual Report   | Barge       |
|          | B. Student Success – Fulbright Scholar  | Bangera     |
| 2:45 PM  | VII. Quarterly Enrollment Report  | Bangera     |
| 2:50 PM  | VIII. President’s Report  | Weber       |
| 3:00 PM  | IX. Board Reports   | Heu-Weller  |
|          | A. Individual Member Reports  |             |

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3:00 PM X. Unscheduled Business/Community Testimony

3:20 PM XI. Business Meeting Adjournment

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