

**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, March 7, 2018. The business session will begin at 1:30 P.M. in room B201. Lisa Chin, Chair, will preside.

AGENDA

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|----------|---|-------------|
| 12:00 PM | EXECUTIVE SESSION/LUNCH (A201)
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 | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for March 7, 2018 | |
| | B. Meeting Minutes from February 7, 2018 | |
| 1:40 PM | IV. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified Staff | Turnbull |
| | C. Foundation | Celis |
| | D. Student | Castaneda |
| 2:15 PM | V. Action Items | |
| | A. Tenure Recommendations | Bangera |
| | B. Reorganization of the Board | Chin |
| 2:20 PM | VI. First Read Items | |
| | A. Sabbatical Leave Recommendations | Bangera |
| 2:30 PM | VII. Information Items | |
| | A. Student Housing | Karim/White |
| | B. Student Success – Assessment | Bangera |
| 3:00 PM | VIII. President’s Report | Weber |
| 3:15 PM | IX. Board Reports | |
| | A. Individual Member Reports | |

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3:30 PM X. Unscheduled Business/Community Testimony

3:45 PM XI. Business Meeting Adjournment

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