

**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, April 25, 2018. The business session will begin at 3:00 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

**AGENDA**

- |          |                                                                                                                                                                                     |             |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 11:30 AM | Bellevue College Foundation <i>Become Exceptional</i> Luncheon<br>(Meydenbauer Center)                                                                                              |             |
| 2:00 PM  | EXECUTIVE SESSION (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. |             |
| 3:00 PM  | BUSINESS SESSION (B201)                                                                                                                                                             |             |
|          | I. Call to Order                                                                                                                                                                    |             |
|          | II. Roll Call and Introductions                                                                                                                                                     |             |
|          | III. Consent Agenda                                                                                                                                                                 |             |
|          | A. Approval of Agenda for April 25, 2018                                                                                                                                            |             |
|          | B. Meeting Minutes from March 7, 2018                                                                                                                                               |             |
| 3:05 PM  | IV. Constituent Reports                                                                                                                                                             |             |
|          | A. Faculty                                                                                                                                                                          | Nightingale |
|          | B. Classified Staff                                                                                                                                                                 | Turnbull    |
|          | C. Student                                                                                                                                                                          | Castaneda   |
| 3:25 PM  | V. Action Items                                                                                                                                                                     |             |
|          | A. Sabbatical Leave                                                                                                                                                                 | Bangera     |
| 3:30 PM  | VI. First Read Items                                                                                                                                                                |             |
|          | A. Policy 1200 Core Values, Mission and Core Themes                                                                                                                                 | Weber       |
|          | B. Policy 2200 Admission Rules                                                                                                                                                      | Karim       |
|          | C. 2018-19 Meeting Schedule                                                                                                                                                         | Weber       |
|          | D. Tenure Committee Recommendation                                                                                                                                                  | Bangera     |
| 3:40 PM  | VII. Information Items                                                                                                                                                              |             |
|          | A. Enrollment Report (Winter 2018)                                                                                                                                                  | Campbell    |
|          | B. Equity and Pluralism, Annual Report                                                                                                                                              | Irey        |
|          | C. Fulbright Scholar, James Riggall                                                                                                                                                 | Bangera     |
| 4:00 PM  | VIII. President's Report                                                                                                                                                            | Weber       |

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- 4:10 PM IX. Board Reports
  - A. Individual Member Reports
- 4:20 PM X. Unscheduled Business/Community Testimony
- 4:30 PM XI. Business Meeting Adjournment
- 5:00 PM XII. Reception Honoring Trustee Steve Miller (A201)

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