

**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, June 20, 2018. The business session will begin at 2:00 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

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|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 10:00 AM | EXECUTIVE SESSION (A201)
The Board will be meeting in executive session to evaluate the performances of public employees and to discuss issues related to collective bargaining. | |
| 2:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for June 20, 2018 | |
| | B. Meeting Minutes from June 6, 2018 | |
| 2:35 PM | IV. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Student | Castaneda |
| | C. Foundation | Chesemore |
| 3:00 PM | V. Action Items | |
| | A. ASG Constitution Amendments | Karim |
| | B. Services and Activities Budget | Karim |
| | C. 2018-19 Budget | White |
| | D. President's Contract | Heu-Weller |
| 3:20 PM | VI. First Read Items | |
| | A. Policy 1440, Discrimination, Harassment and Retaliation | Irey |
| | B. Policy 1450, General Complaints | Irey |
| | C. Tenure Recommendations (off-cycle) | Bangera |
| 3:40 PM | VII. Information Items | |
| | A. Student Success – Achieving the Dream | Berry and Mayer |
| | B. Centralized Marketing | Barge |
| | C. Accreditation | Campbell |
| 4:10 PM | VIII. President's Report | Weber |

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- 4:15 PM IX. Board Reports
A. Individual Member Reports
- 4:20 PM X. Unscheduled Business/Community Testimony
- 4:30 PM XI. Business Meeting Adjournment
- 5:30 PM XII. Board Dinner and Special Meeting
Trustees and President Weber will reconvene at Matt's Rotisserie
7325 166th Avenue NE, Suite F210, Redmond, WA for dinner and
an informal discussion of board member roles, the Association of
College Trustees (ACT), and an update on BC Futures.

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