

**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 6, 2018. The business session will begin at 12:30 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

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|----------|---|-------------|
| 11:30 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. | |
| 12:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for June 6, 2018 | |
| | B. Meeting Minutes from April 25, 2018 | |
| 12:35 PM | IV. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified Staff | Turnbull |
| | C. Foundation | Celis |
| | D. Student | Castaneda |
| 1:05 PM | V. Action Items | |
| | A. Tenure Committee Recommendation (off-cycle) | Bangera |
| | B. Policy 1200 Core Values, Mission and Core Themes | Weber |
| | C. Policy 2200 Admission Rules | Karim |
| | D. 2018-19 Meeting Schedule | Weber |
| 1:25 PM | VI. First Read Items | |
| | A. 2018-19 Budget | White |
| | B. Services and Activities Budget | Karim |
| | C. ASG Constitution Amendments | Karim |
| 1:55 PM | VII. Information Items | |
| | A. Student Success – Welcome Center | Karim |
| | B. Marketing Annual Report | Barge |
| 2:25 PM | VIII. President’s Report | Weber |

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- 2:30 PM IX. Board Reports
 - A. Individual Member Reports
- 2:40 PM X. Unscheduled Business/Community Testimony
- 2:50 PM XI. Business Meeting Adjournment
- 3:00 PM XII. BC Excellence Awards and Year End Event

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