

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**



A regular meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Wednesday, September 5, 2018. The business session will begin at 1:30 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

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| 12:00 PM | EXECUTIVE SESSION (A201)
The Board will be meeting in executive session to evaluate the performances of public employees, to discuss issues related to collective bargaining, and to discuss with legal counsel matters of potential litigation. | |
| 1:30 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for September 5, 2018 | |
| | B. Meeting Minutes from June 20, 2018 | |
| 1:45 PM | IV. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified | Turnbull |
| | C. Foundation | Chesemore |
| 2:25 PM | V. Action Items | |
| | A. Policy 1440, Discrimination, Harassment and Retaliation | Irey |
| | B. Policy 1450, General Complaints | Irey |
| | C. Tenure Recommendations (off-cycle) | Jones |
| 2:45 PM | VI. Information Items | |
| | A. Student Success, Science and Math Institute (SAMI) | Jones |
| | B. Quarterly Enrollment Report | Campbell |
| | C. Effectiveness and Strategic Planning, Annual Report | Campbell |
| 3:30 PM | VII. President's Report | Weber |

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- 3:40 PM VIII. Board Reports
 - A. Individual Member Reports
- 3:50 PM IX. Public Comments
- 4:00 PM X. Business Meeting Adjournment

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