

**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, October 17, 2018. The business session will begin at 1:30 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

**AGENDA**

- |          |   |             |
|----------|---|-------------|
| 12:00 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. |             |
| 1:30 PM  | BUSINESS SESSION (B201)   |             |
|          | I. Call to Order  |             |
|          | II. Roll Call and Introductions   |             |
|          | III. Consent Agenda   |             |
|          | A. Approval of Agenda for October 17, 2018  |             |
|          | B. Meeting Minutes from September 5, 2018   |             |
| 1:40 PM  | IV. Constituent Reports   |             |
|          | A. Faculty  | Nightingale |
|          | B. Classified   | Turnbull    |
|          | C. Foundation   | Chesemore   |
|          | D. Student  | Rasoulamini |
| 2:00 PM  | V. First Read Items   |             |
|          | A. Policy 2050 and associated WAC, Student Conduct Code   | Kaptik      |
| 2:10 PM  | VI. Action Items  |             |
|          | A. Policy 1440, Discrimination, Harassment and Retaliation  | Irey        |
|          | B. Policy 1450, General Complaint Resolution  | Irey        |
| 2:30 PM  | VII. Information Items  |             |
|          | A. Student Success: Achieving the Dream Update  | Berry/Mayer |
|          | B. International Education Report   | Campbell    |
| 3:00 PM  | VIII. President's Report  | Weber       |

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- 3:10 PM IX. Board Reports
  - A. Individual Member Reports
- 3:20 PM X. Unscheduled Business/Community Testimony
- 3:30 PM XI. Business Meeting Adjournment

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