

**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, November 14, 2018. The business session will begin at 1:30 P.M. in room B201. Rich Fukutaki, Vice 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 litigation and 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 November 14, 2018  |             |
|          | B. Meeting Minutes from October 17, 2018   |             |
|          | C. Meeting Minutes from February 10, 2017  |             |
| 1:40 PM  | IV. Constituent Reports  |             |
|          | A. Faculty   | Nightingale |
|          | B. Classified  | Turnbull    |
|          | C. Foundation  | Chesemore   |
|          | D. Student   | Do          |
| 2:00 PM  | V. First Read Items  |             |
|          | A. Policy 1500 Public Records  | Cummins     |
| 2:15 PM  | VI. Action Items   |             |
|          | A. Policy 2050 and associated WAC, Student Conduct Code  | Kaptik      |
| 2:30 PM  | VII. Information Items   |             |
|          | A. Student Success: Interior Design  | Mappala     |
| 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.*