

**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, January 9, 2019. 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 with legal counsel actual or 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 January 9, 2019   |             |
|          | B. Meeting Minutes from December 5, 2018  |             |
| 1:40 PM  | IV. Constituent Reports   |             |
|          | A. Classified   | Turnbull    |
|          | B. Faculty  | Nightingale |
|          | C. Foundation   | Chesemore   |
|          | D. Student  | Hassan      |
| 2:00 PM  | V. First Read Items   |             |
|          | A. Policy 3200, Academic Standing   | Kaptik      |
|          | B. Policy 3400, Advising  | Kaptik      |
|          | C. Policy 5200, Student Network Web Space   | Wegner      |
| 2:45 PM  | VI. Information Items   |             |
|          | A. Student Success Report   | Beltz       |
|          | B. Information Technology Services Annual Report  | Wegner      |
|          | C. Economic and Workforce Development Annual Report   | Lewis       |
|          | D. Accreditation Update   | Campbell    |
| 3:45 PM  | VIII. President's Report  | Weber       |

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- 3:55 PM IX. Board Reports
  - A. Individual Member Reports
- 4:05 PM X. Unscheduled Business/Community Testimony
- 4:30 PM XI. Business Meeting Adjournment

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