

**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, January 9, 2019. The business session will begin at 7:30 A.M. at the Mercer Island Community Center, 8236 SE 24th Street, Mercer Island, WA in the Calkins Room 103. Merisa Heu-Weller, Chair, will preside.

AGENDA

- 7:30 AM WELCOME, BREAKFAST and AGENDA OVERVIEW
- 8:15 AM COMMUNITY TESTIMONY
Opportunity for visitors from the community to speak
- 8:30 AM 1. BC FUTURES
President Weber will review a summary of the draft report for BC Futures.
- 9:00 AM 2. FINANCES (Handout)
Financial staff will discuss budget, planning and resources. Interim Executive Director of Finance Jim Craswell and Budget Director Sharon Kussy will join for discussion on the college budget to answer questions.
- 10:30 AM 3. BOARD AND PRESIDENT'S GOALS AND STRATEGIC REVIEW
President Weber will present the outline and calendar for a Strategic Review Process. President Weber will lead discussion on the development of long-term goals for 2019-20 and beyond.
- 11:15 AM 4. UPDATES AND GENERAL DISCUSSION
President Weber will provide an update on Cabinet searches and related issues.
- 11:30 AM ADJOURN

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