

**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, February 6, 2019. 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, collective bargaining, 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 February 6, 2019 | |
| | B. Meeting Minutes from January 9, 2019 | |
| 1:40 PM | IV. Constituent Reports | |
| | A. Classified | Turnbull |
| | B. Faculty | Nightingale |
| | C. Foundation | Chesemore |
| | D. Student | Hassan |
| 2:00 PM | V. First Read | |
| | A. Tenure Candidate Review | Jones |
| 2:15 PM | VI. Action Items | |
| | A. Policy 1500 and 1500P and associated WAC, Access to Public Records, | Curran |
| | B. Policy 3200, Academic Standing | Kaptik |
| | C. Policy 3400, Advising | Kaptik |
| | D. Policy 5200, Student Network Web Space | Wegner |
| | E. Authorization of Indemnification | Marvin |
| | F. COLA Addendum to the President's Contract | Heu-Weller |

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3:00 PM	VII. Information Items A. Student Success Report: New XR Lab B. Foundation Annual Report	McClendon Chawgo
3:30 PM	VIII. President's Report	Weber
3:45 PM	X. Unscheduled Business/Community Testimony	
4:00 PM	IX. Board Reports A. Individual Member Reports B. Legislative Advocacy C. Accreditation Review for Board	Dietzel & Weber Jones & Campbell
4:30 PM	XI. Business Meeting Adjournment	

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