

**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, March 13, 2019. The business session will begin at 2:30 P.M. in room D106. Merisa Heu-Weller, Chair, will preside.

**AGENDA**

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|---------|---|-------------|
| 1:00 PM | EXECUTIVE SESSION (A201)<br>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. |             |
| 2:30 PM | BUSINESS SESSION (D106)   |             |
|         | I. Call to Order  |             |
|         | II. Roll Call and Introductions   |             |
|         | III. Consent Agenda   |             |
|         | A. Approval of Agenda for March 13, 2019  |             |
|         | B. Meeting Minutes from February 6, 2019  |             |
|         | IV. Transforming Lives Recognition  | Fukutaki    |
| 2:40 PM | V. Constituent Reports  |             |
|         | A. Classified   | Turnbull    |
|         | B. Faculty  | Nightingale |
|         | C. Foundation   | Chesemore   |
|         | D. Student  | Hassan      |
| 3:00 PM | VI. First Read  |             |
|         | A. Policy 2400, Tuition and Fee Waiver  | Jones       |
|         | B. Policy 3000, Grading   | Jones       |
|         | C. Policy 3210, Academic Forgiveness  | Jones       |
|         | D. Sabbatical Leave Recommendations   | Jones       |
| 3:30 PM | VII. Action Items   |             |
|         | A. Tenure Recommendations   | Jones       |
| 4:00 PM | VIII. Information Items   |             |
|         | A. Student Success Report — Transformational Learning   | Bangera     |
| 4:15 PM | IX. President's Report  | Weber       |
| 4:25PM  | X. Board Reports  |             |
|         | A. Annual Process for Board Evaluation  |             |
|         | B. Trustee Conference Presentation and Awards   |             |
| 4:35 PM | XI. Unscheduled Business/Community Testimony  |             |
| 4:45 PM | XII. Business Meeting Adjournment   |             |

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