

**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 Wednesday, April 24, 2019. The business session will begin at 2:30 P.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

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| 1:30 PM | EXECUTIVE SESSION (A201)
The Board will be meeting in executive session to evaluate the performances of public employees, Board self-evaluations, and to discuss with legal counsel actual or potential litigation. | |
| 3:00 PM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for April 24, 2019 | |
| | B. Meeting Minutes from March 13, 2019 | |
| 3:10 PM | IV. Constituent Reports | |
| | A. Foundation | Chesemore |
| | B. Student | Hassan |
| | C. Classified | Turnbull |
| | D. Faculty | Nightingale |
| 3:30 PM | V. First Read | |
| | A. 2210, International High School Completions | Jones |
| | B. 2500, Accommodations for Students with Disabilities | Jones |
| | C. 3010, Course Repeats | Jones |
| | D. 3100, Credit by Examination | Jones |
| | E. 3110, Awarding Non-Traditional Credit | Jones |
| | F. 6880, Student Records | Jones |
| | G. Off-Cycle Tenure | Jones |
| 3:45 PM | VI. Action Items | |
| | A. Authorization(s) of Indemnification | Weber |
| | B. Policy 2400, Tuition and Fee Waiver | Jones |
| | C. Policy 3000, Grading | Jones |
| | D. Policy 3210, Academic Forgiveness | Jones |
| | E. Sabbatical Leave Recommendations | Jones |

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| 4:00 PM | VII. Information Items | |
| | A. Aquatics Center | City of Bellevue |
| | B. Student Success Report — DECA | Barber |
| | C. Enrollment Report | Campbell |
| | D. Capital Plan | Curran |
| 4:45 PM | VIII. President's Report | Weber |
| 4:55PM | IX. Board Reports | |
| | A. Transforming Lives | Fukutaki |
| | B. Individual Member Reports | |
| 5:05 PM | X. Unscheduled Business/Community Testimony | |
| 5:15 PM | XI. Business Meeting Adjournment | |

Next Meeting of Board of Trustees, June 5, 2019 at 12:00 pm Room B201

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

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 425-564-2303. The Board of Trustees may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):