

**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, June 5, 2019. The business session will begin at 11:00 A.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

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| 11:00 AM | BUSINESS SESSION (B201) | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for June 5, 2019 | |
| | B. Approval of Minutes from April 24, 2019 | |
| | C. Approval of Minutes from May 22, 2019 | |
| 11:15 AM | IV. Constituent Reports | |
| | A. Foundation | Chesemore |
| | B. Student | Hassan |
| | C. Classified | Turnbull |
| | D. Faculty | Nightingale |
| 11:30 AM | V. First Read | |
| | A. HS 21+ World Languages Exception | Jones |
| | B. Services & Activities Fee Budget | Jones |
| | C. Final Operations Budget | Craswell |
| | D. 1280 Commitment to Sustainability | Veins |
| 12:00 PM | VI. Action Items | |
| | A. 2500, Accommodations for Students with Disabilities | Jones |
| | B. 3010, Course Repeats | Jones |
| | C. 3100, Credit by Examination | Jones |
| | D. 3110, Awarding Non-Traditional Credit | Jones |
| | E. 6880, Student Records | Jones |
| | F. Off-Cycle Tenure | Jones |
| 12:15 PM | VII. Information Items | |
| | A. Marketing | Katherine Hall |
| | B. Student Success — iBest | Eric Nacke |

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12:45 PM VIII. President's Report Weber

1:00 PM IX. Board Reports

1:10 PM X. Unscheduled Business and Community Testimony

1:25 PM XI. Business Meeting Adjournment

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.

Next Meeting of Board of Trustees, June 21, 2019 at 11:00 am

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):