

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**

A special meeting of the Board of Trustees of Community College District VIII, state of Washington, was held October 12, 2009 in the boardroom, B201, of Bellevue College, 3000 Landerholm Circle SE, Bellevue, Washington. Ms. Lee Kraft, Chair, presided.

I. ROLL CALL

Mr. Chiles, Ms. Orrico, Mr. Miller and Mr. Vashee were present.

II. EXECUTIVE SESSION

It was announced that the Board would move into executive session for approximately forty-five minutes to discuss the evaluation of state employees. The Executive Session began at 9:46 a.m. and ended at 10:51 a.m.

Invited to join the Board were: Dr. Sandra Elman, President of the Northwest Commission on Colleges and Universities; Dr. Jonathan Lawson, chair of the visiting accreditation evaluation team; and Jim Huckestein, accreditation evaluator.

III. ADJOURNMENT

There being no further business, the regular meeting of the Board of Trustees adjourned at 10:52 a.m. The next regular meeting will be held on October 14, 2009.

ATTEST:

Steve Miller, Chair
Board of Trustees

Lucinda Taylor
Secretary, Board of Trustees
Community College District VIII