

**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 January 22, 2010 in room A201, Bellevue College, 3000 Landerholm Circle SE, Bellevue, Washington. Mr. Steve Miller, Chair, presided.

I. BUSINESS SESSION

The Business Session began at 8:18 a.m.

II. INTRODUCTIONS

Jean Floten, President  
Rachel Solemsaas, VP of Admin Services

Lucinda Taylor, Sec., Board of Trustees.

III. ROLL CALL

Mr. Chiles, Ms. Gunn, Mr. Miller, Ms. Orrico and Mr. Vashee were present via teleconference.

IV. EXECUTIVE SESSION

Steve Miller announced that there would be an executive session for approximately 10 minutes to discuss the selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of increased price. Rachel Solemsaas was invited to join the board. The executive session began at 8:19 a.m. and ended at 8:31 a.m.

V. ACTION ITEMS

Purchase of Adjacent Properties

Rachel Solemsaas presented a recommendation to pursue the purchase of property adjacent to the college.

It was moved by Paul Chiles and seconded by Vicki Orrico that:

Motion 01:10      The Board of Trustees of Community College District VIII hereby authorizes the college administration to seek approval from the SBCTC to acquire and subsequently purchase the house and property in Bellevue, as described in executive session, using funds from the local capital fund.

The motion was approved 4-0.

VI. EXECUTIVE SESSION

Steve Miller announced that there would be an executive session for approximately 20 minutes to discuss the selection of a site or the purchase of real estate, when publicity regarding such consideration would cause a likelihood of

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increased price. Rachel Solemsaas was invited to join the board. The executive session began at 8:33 a.m. and ended at 8:54 a.m.

VII. ADJOURNMENT

There being no further business, the special meeting of the Board of Trustees adjourned at 8:55 a.m. The next regular meeting will be held on February 3, 2010.

ATTEST:

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Steve Miller, Chair  
Board of Trustees

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Lucinda Taylor  
Secretary, Board of Trustees  
Community College District VIII