

**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 May 17, 2010 in room B201, Bellevue College, 3000 Landerholm Circle SE, Bellevue, Washington. Mr. Steve Miller, Chair, presided via teleconference.

I. EXECUTIVE SESSION

Jean Floten announced that there would be an executive session for approximately 5 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. The executive session began at 7:39 a.m. and ended at 7:43 a.m.

II. BUSINESS SESSION

The Business Session began at 7:44 a.m.

Mr. Chiles, Ms. Gunn, Ms. Orrico, and Mr. Miller participated via teleconference.

Jean Floten and Lucinda Taylor were present in A201 and Cheryl Bateman participated via teleconference.

III. ACTION ITEMS

Tab 1 REAL ESTATE

Jean Floten presented resolution 293: Threat of Property Condemnation in support of the purchase of real estate previously approved by the board.

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

Motion 19:10           The Board of Trustees of Community College District VIII approves Resolution 293: Threat of Property Condemnation.

The motion was approved 4-0.

IV. ADJOURNMENT

There being no further business, the special meeting of the Board of Trustees adjourned at 7:45 p.m. The next regular meeting will be held on June 16, 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