



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Friday, March 16, 2012 in room B201. Vicki Orrico, Chair, will preside.

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| 2:00 PM | I. | ROLL CALL |
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| 2:05 PM | II. | EXECUTIVE SESSION (A201) There will an executive session for 20 minutes to discuss the evaluation of state employees and to discuss with legal counsel representing the agency litigation to which the agency is, or is likely to become, a party. |
| 2:25 PM | III. | Action Item (B201) Tenure Review Recommendations for the 2011-12 Academic Year |
| 2:30 PM | IV . | Adjournment Time and order are estimates only and subject to change. |