



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Monday, November 5, 2012 at 4:00 p.m. in room B201. Paul Chiles, Chair, will preside.

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4:00 PM	l.	CALL TO ORDER/ROLL CALL
4:05 PM	II.	APPROVAL OF AGENDA FOR NOVEMBER 5, 2012
4:07 PM	II.	ACTION  A. Selection of new president and delegation of authority to negotiate contractual terms.
4: 15 PM	III.	COMMUNITY COMMENTS
4:30 PM	IV .	ADJOURNMENT Time and order are estimates only and subject to change.