



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Wednesday, August 3, 2016. The business session will begin at 4:00 p.m. in Room A201. Lisa Chin, Chair, will preside.

AGENDA

Time and order are estimates only and subject to change.

		AGENDA
3:00 PM	EXECUTIVE SESSION (A201) There will be an executive session to review the performance of a public employee.	
4:00 PM	PM BUSINESS SESSION (B201)	
	I.	Call to Order
	II.	Roll call and Introductions
	III.	Action Item A. Annual Contract – Chief Executive Officer
4:15 PM	IV.	Unscheduled Business/Community Testimony
4:30 PM	V.	Adjournment