

**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT VIII  
BELLEVUE, WASHINGTON**



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 24, 2016. The business session will begin at 4: 00 p.m. in Room B201. Lisa Chin, Chair, will preside.

**AGENDA**

- 3:00 PM EXECUTIVE SESSION (A201)  
There will be an executive session to evaluate the qualifications of an applicant for public employment, review the performance of a public employee and to discuss collective bargaining.
- 4:00 PM BUSINESS SESSION (B201)
- I. Call to Order
  - II. Roll call and Introductions
  - III. Discussion/Action Items
    - A. Selection of Interim President
    - B. Authorization to Solicit Proposals from Consultants to Facilitate a Presidential Search
  - IV. Information Item
    - A. Presidential Search Process
- 4:45 PM V. Unscheduled Business/Community Testimony
- 5:00 PM VI. Adjournment  
*Time and order are estimates only and subject to change.*