

**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, October 26, 2016. The executive session will begin at 9:00 AM in Room A201. Lisa Chin, Chair, will preside.

**AGENDA**

- |          |      |   |                                |
|----------|------|---|--------------------------------|
| 9:00 AM  | I.   | EXECUTIVE SESSION<br>There will be an executive session to discuss collective bargaining, tenure, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. |                                |
| 10:00 AM | II.  | ROLL CALL   |                                |
| 10:05 AM | III. | FIRST READ<br>A. Tenure Recommendation  | Bangera                        |
|          | IV.  | INFORMATION ITEM<br>A. Presidential Search  |                                |
| 10:10 AM | V.   | ACTION ITEMS<br>A. Authorization of Indemnification<br>B. Revisions to the 2014-2017 Collective Bargaining Agreement with BCAHE<br>C. Selection of search firm for Presidential Search.   | Marvin<br>Hilliard<br>Hilliard |
| 10:45 AM | VI.  | Unscheduled Business/Community Testimony  |                                |
| 11:00 AM | VII. | Adjournment<br><i>Time and order are estimates only and subject to change.</i>  |                                |