



A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Saturday, December 10, 2016. The business session will begin at 1:00 PM in Room A201. Lisa Chin, Chair, will preside.

AGENDA

		AGENDA
12:00 pm	EXECUTIVE SESSION/LUNCH (A201) There will be an executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	
1:00 PM	PM BUSINESS SESSION (B201)	
1.001101		•
	I.	Call to Order
	II.	Roll Call and Introductions
1:05 PM	III.	Discussion Item
1.05 1 101		
		Organizational models for college leadership:
		President/Provost, Others
1:45 PM	IV.	Unscheduled Business/Community Testimony
2:00 PM	V.	Adjournment
		Time and order are estimates only and subject to change.