

**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 Monday, October 2, 2017. The business session will begin at 8:30 am in room B201. Lisa Chin, Chair, will preside.

AGENDA

- 8:00 AM EXECUTIVE SESSION/BREAKFAST (A201)
There will be an executive session to discuss collective bargaining, contract negotiations, and grievance proceedings and to evaluate the performance of a public employee.
- 8:30 AM BUSINESS SESSION (B201)
- I. Call to Order
 - II. Roll Call and Introductions
 - III. Consent Agenda
 - A. Approval of Agenda for October 2, 2017
 - 8:35 AM IV. Discussion Item
 - A. Planning for Future Meetings
 - 1) Oct. 18th change of meeting format
 - 2) Date change for November meeting?
 - 3) Dinner/Retreat on November 28th and 29th, 2017
 - 8:45 AM V. Action Items
 - A. Alteration to Dates for Public Meetings
 - B. Vote on Collective Bargaining Agreement
 - 8:50 AM VI. President's Report — Jerry Weber
 - 8:55 AM VII. Unscheduled Business/Community Testimony
 - 9:00 AM VIII. Business Meeting Adjournment

Please note: Time and order are estimates only and are subject to change.