

**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, January 10, 2018. The business session will begin at 1:30 P.M. in room B201. Merisa Heu-Weller, Vice Chair, will preside.

**AGENDA**

- 12:00 PM EXECUTIVE SESSION/LUNCH (A201)  
There will be an executive session to evaluate the performance of a public employee and discuss collective bargaining.
- 1:30 PM BUSINESS SESSION (B201)
- I. Call to Order
  - II. Roll Call and Introductions
  - III. Consent Agenda
    - A. Approval of Agenda for January 10, 2018
    - B. Meeting Minutes from November 8, 2017
  - 1:45 PM IV. Action Items
    - A. Grading Policy 3000 Bangera
  - 2:00 PM V. Information Items
    - A. Energize Eastside Initiative, Puget Sound Energy
    - B. Response by Community Advocacy Groups
    - C. Washington Technology University
  - 2:30 PM VI. Unscheduled Business/Community Testimony
  - 2:40 PM VII. Business Meeting Adjournment

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