

**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, December 5, 2018. Public Session will begin at 9:00 A.M. in room B201. Merisa Heu-Weller, Chair, will preside.

AGENDA

- 8:00 AM EXECUTIVE SESSION (A201)
The Board will be meeting in executive session to discuss labor relations, evaluate the performance of a public employee, and to discuss matters with legal counsel regarding potential litigation.
- 9:00 AM PUBLIC SESSION (B201)
- I. Call to Order
 - II. Roll Call and Introductions
 - III. Consent Agenda
 - A. Approval of Agenda for December 5, 2018
 - B. Meeting Minutes from November 14, 2018
- 9:05 AM IV. Action Items
 - A. Faculty Contract
- 9:15 AM V. Board Reports
 - A. Individual Member Reports
- 9:20 AM VI. Public Comments
- 9:30 AM VII. Public Session Adjournment

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