

**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, May 22, 2019. The business session will begin at 8:00 A.M. at the Mercer Island Community Center, 8236 SE 24<sup>th</sup> Street, Mercer Island, WA in the Room 104. Merisa Heu-Weller, Chair, will preside.

**SPECIAL MEETING AGENDA**

- 8:00 AM EXECUTIVE SESSION  
The Board will be meeting in executive session to evaluate the performance of public employees, to discuss evaluations of the Board and the President, and to discuss matters with legal counsel regarding potential litigation and collective bargaining.
- 10:00 AM PUBLIC SESSION  
I. Call to Order  
II. Roll Call and Introductions  
III. Consent Agenda  
A. Approval of Agenda for Special Session May 22, 2019  
B. Meeting Minutes from April 24, 2019
- 10:15 AM IV. ACTION ITEM  
A. Capital Plan
- 10:30 AM V. PRESIDENT REPORT  
A. Strategic Review Process
- VI. BOARD REPORT
- 11:00 AM ADJOURN FOR BUSINESS

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