

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**



A regular meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Friday, June 21, 2019. The business session will begin at 11:00 AM. Merisa Heu-Weller, Chair, will preside.

REGULAR BOARD MEETING AGENDA

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| 11:00 AM | EXECUTIVE SESSION (A201)
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. | |
| 1:00 PM | BUSINESS SESSION (B201)
I. Call to Order
II. Roll Call and Introductions
III. Consent Agenda
A. Approval of Agenda for June 21, 2019
B. Approval of Meeting Minutes from June 5, 2019 | |
| 1:15 PM | IV. Action Items
A. HS 21+ World Languages Exception
B. Services & Activities Fee Budget
C. 1280 Commitment to Sustainability
D. 2019 – 2020 Board Meeting schedule
E. Capital Projects Expenditures
F. Final Operating Budget
G. President’s Contract
H. Board Reorganization | Jones
Jones
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Weber
Curran
Curran
Heu-Weller
Heu-Weller |
| | V. Information Item
A. Student Success Center | Ivelisse |
| 2:15 PM | VI. President Report

VII. Board Report

VIII. Unscheduled Business and Community Testimony | |
| 2:30 PM | XI. Adjourn for Business | |

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