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

A special meeting of the Board of Trustees of Community College District VIII, state of Washington, will be held on Wednesday, October 2, 2019. The business session will begin at 4:00 P.M. at the Mercer Island Community Center, 8236 SE 24<sup>th</sup> Street, Mercer Island, WA in Room 104. Richard Fukutaki, Chair, will preside.

**AGENDA**

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|----------|---|--|
| 12:00 PM | WELCOME<br>BOT Summit on Equity Policy<br>Everett Community College Equity & Diversity Academy  | Martinez/ Peña   |
| 3:30 PM  | REFRESHMENT BREAK   |  |
| 4:00 PM  | BUSINESS SESSION<br>I. Call to Order<br>II. Roll Call and Introductions<br>III. Consent Agenda<br>A. Approval of Agenda for October 2, 2019<br>B. Approval of Minutes from September 11, 2019 |  |
| 4:10 PM  | IV. Constituent Reports<br>A. Faculty<br>B. Classified<br>C. Foundation<br>D. Student   | Nightingale<br>Turnbull<br>Chesemore<br>Tshimanga      |
| 4:20 PM  | V. Action Items<br>A. Faculty Contract: 2019 Reopener Negotiations<br>Academic Year 2019-20 Letter of Agreement   |  |
| 4:35 PM  | VI. Information Items<br>A. Student Success: Definitions and Measures<br>B. Academic and Student Affairs Annual Report  | Berry/Campbell/Jones/<br>Mayer<br>Ivelisse/Jones/Viens |
| 5:20 PM  | VII. President's Report   | Weber  |

5:30 PM VIII. Board Reports

5:40 PM IX. Unscheduled Business/Community Testimony

5:50 PM EXECUTIVE SESSION

The Board will be meeting in executive session to evaluate the performances of public employees, to discuss goals for evaluation of the President, and to discuss matters with legal counsel regarding potential litigation and collective bargaining.

7:00 PM Adjournment

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