



**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, September 11, 2019. The business session will begin at 2:00 PM in room B201. Richard Fukutaki, Chair, will preside.

AGENDA

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| 2:00 PM | BUSINESS SESSION (B201) <ul style="list-style-type: none">I. Call to OrderII. Roll Call and IntroductionsIII. Consent Agenda<ul style="list-style-type: none">A. Approval of Agenda for September 11, 2019B. Approval of Meeting Minutes from June 21, 2019C. Approval of Meeting Minutes from July 24, 2019 | |
| 2:10 PM | IV. Constituent Reports <ul style="list-style-type: none">A. FacultyB. ClassifiedC. FoundationD. Student | Nightingale
Turnbull
Chesemore
Tshimanga |
| 2:20 PM | V. Information Items <ul style="list-style-type: none">A. Quarterly Enrollment ReportB. Effectiveness and Strategic Planning Annual ReportC. Administrative Services Annual ReportD. Program Highlight: Harnessing Synergies for Transformative Learning | Campbell
Campbell
Curran
Parekh |
| 3:40 PM | VI. President's Report | Weber |
| 4:00 PM | VII. Board Reports | |
| 4:10 PM | VIII. Unscheduled Business/Community Testimony | |
| 4:20 PM | IX. Business Meeting Adjournment | |

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

4:30 PM EXECUTIVE SESSION (A201)

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.