



**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 Wednesday, November 13, 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 | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for November 13, 2019 | |
| | B. Approval of Minutes from October 2, 2019 | |
| 2:10 PM | IV. Constituent Reports | |
| | A. Faculty | Nightingale |
| | B. Classified | Turnbull |
| | C. Foundation | Brock |
| | D. Student | Tshimanga |
| 2:20 PM | V. Action Item | |
| | A. 1280 Commitment to Sustainability | Viens |
| 2:30 PM | VI. Information Items | |
| | A. Program Highlight: Climate Justice in the Curriculum | Doucette/Spataro |
| | B. College Finances: Fund Balance Review | Craswell/Kussy |
| | C. Academic and Student Affairs Annual Report | Jones/Ivelisse/Viens |
| 3:50 PM | VII. President's Report | Weber |
| | A. International Recruitment Trip to Congo | |
| 4:10 PM | VIII. Board Reports | |
| 4:20 PM | IX. Unscheduled Business/Community Testimony | |
| 4:30 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.

6:00 PM Adjournment

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