



**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, December 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 | |
| | I. Call to Order | |
| | II. Roll Call and Introductions | |
| | III. Consent Agenda | |
| | A. Approval of Agenda for December 11, 2019 | |
| | B. Approval of Minutes from November 13, 2019 | |
| 2:10 PM | IV. Constituent Reports | |
| | A. Foundation | Chesemore |
| | B. Student | Tshimanga |
| | C. Classified | Turnbull |
| | D. Faculty | Nightingale |
| 2:30 PM | V. Information Item | |
| | A. Policy 101 | MacLean |
| 2:50 PM | VI. First Read Items | |
| | A. Policy 2950, Faith or Conscience Accommodations | Reas |
| | B. Policy 3120, Transfer and Course Substitution Credit | Reas |
| | C. Policy 3600, Copyright and the Right of Fair Use | Hayden |
| | D. Policy 6720, Bookstore | Curran |
| 3:30 PM | VII. Action Item | |
| | A. Policy 1280, Commitment to Sustainability | Viens |
| 3:40 PM | VIII. President's Report | Weber |
| 4:00 PM | IX. Board Reports | |
| 4:10 PM | X. Unscheduled Business/Community Testimony | |

4:20 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.

5:30 PM Adjournment

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