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**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, January 8, 2020. 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 January 8, 2020               |               |
|         | B. Approval of Minutes from December 11, 2019           |               |
| 2:10 PM | IV. Constituent Reports                                 |               |
|         | A. Student  | Tshimanga     |
|         | B. Classified   | Turnbull      |
|         | C. Faculty  | Nightingale   |
|         | D. Foundation   | Chesemore     |
| 2:25 PM | V. Action 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        |
|         | E. Indemnification Authorization                        | Weber         |
| 2:40 PM | VI. Information Item                                    |               |
|         | A. Program Highlight: The Bulldog Trail                 | Ivelisse      |
|         | B. BC Enterprises                                       | Lewis/Sohonie |
| 3:30 PM | VII. President's Report                                 | Weber         |
| 3:40 PM | VIII. Board Reports                                     |               |
| 3:50 PM | IX. Unscheduled Business or Public Comment              |               |
| 4:00 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.*