



**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, January 29, 2020. The session will begin at 2:00 PM at the Mercer Island Community Center, 8236 SE 24th Street, Mercer Island, WA in Room 104. Richard Fukutaki, Chair, will preside.

AGENDA

2:00 PM

- I. Finance
 - A. Fund balance and reserves
 - B. Budget for FY 2020-21
 - C. Budget projections

- II. Projects Updates
 - A. Aquatic center review process
 - B. KBCS revitalization

- III. Innovation Fund and Investment Projects
 - A. Comprehensive marketing plan
 - B. Online campus
 - C. Safety and security systems
 - D. Transdisciplinary Innovation Building

5:00 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.

6:00 PM

Adjournment

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