



**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, February 5, 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 February 5, 2020 | |
| | B. Approval of Minutes from January 8, 2020 | |
| 2:10 PM | IV. Recognition of Transforming Lives Nominees | |
| 2:30 PM | V. Constituent Reports | |
| | A. Classified | Turnbull |
| | B. Faculty | Nightingale |
| | C. Foundation | Chesemore |
| | D. Student | Tshimanga |
| 2:50 PM | VI. First Read Items | |
| | A. Policy 6150, Serving Alcoholic Beverages on Campus | |
| | B. Tenure Candidate Review | |
| 3:10 PM | VII. Information Item | |
| | A. Program Highlight: Math Redesign (Corequisites) | Villines |
| | B. Annual Report: Information Technology Services | Harrison |
| | C. Enrollment Report | Jones |
| 4:10 PM | VIII. President's Report | Weber |
| 4:20 PM | IX. Board Reports | |
| 4:30 PM | X. Unscheduled Business or Public Comment | |
| 4:40 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.