



**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, April 22, 2020. The business session will begin at approximately 10:15 AM. In accordance with Governor Inslee's Amended Proclamation 20-25, Stay Home-Stay Healthy, this meeting will be conducted virtually. The meeting will be accessible to the public via Zoom. A telephone line will also be available. Richard Fukutaki, Chair, will preside.

Meeting Call-In Details:

Please click the link to join: <https://bellevuecollege.zoom.us/j/96194186616>

Or iPhone one-tap: +13462487799, 96194186616# or +16699006833, 96194186616#

Or dial in by telephone: +1 253 215 8782 Webinar ID: 961 9418 6616

International numbers available: <https://bellevuecollege.zoom.us/u/asz141XiZ>

Providing a Public Comment:

Students, faculty, staff, and community members may provide remarks to the Board during the "Public Comment" period of the meeting. All public comments are limited to two minutes. It is not the practice of the Board to respond directly to questions or comments during this portion of the meeting. There are two ways to provide public comment during this meeting:

- Provide your two-minute comment to the Board by accessing the meeting via the Zoom link or dialing the phone number listed above. You can indicate you want to provide a public comment by a "raised hand" within the Zoom meeting. To raise your hand when accessing the meeting by computer, click "Raise Hand" in your Zoom control bar. To raise your hand when accessing the meeting by telephone, enter *9. Meeting attendees who indicate they want to provide a public comment will be unmuted one at a time to provide their comment to the Board.
- Email a written comment to boardoftrustees@bellevuecollege.edu by 9:30 AM on Wednesday, April 22, 2020. All written comments will be shared with the trustees.

AGENDA

9:30 AM EXECUTIVE SESSION
The Board will be meeting in executive session to evaluate the performances of public employees and qualifications of applicants for public employment, to discuss goals for

evaluation of the President, and to discuss matters with legal counsel regarding potential litigation and collective bargaining.

10:15 AM BUSINESS SESSION

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Agenda for April 22, 2020
 - B. Approval of Meeting Minutes for February 29, 2020; March 1, 2020; and March 4, 2020

10:20 AM III. First Read Items

- A. Off-Cycle Tenure Candidate
- B. College Budget

Viens
Craswell & Curran

10:45 AM IV. Action Items

- A. Sabbatical Candidates
- B. Interim President Profile
- C. Interim President Finalists

Viens
Fukutaki
Fukutaki

11:00 AM V. Board Report

11:05 AM VI. Public Comment

Adjournment

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