



**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**

A special meeting of the Board of Trustees of Community College District VIII, state of Washington, was held on February 29, 2020 at 3000 Landerholm Circle SE, Bellevue, WA 98007. Richard Fukutaki, Chair, presided.

MINUTES

The executive session was called to order at 12:00 PM.

I. **EXECUTIVE SESSION**

At 12:00 PM, Chair Fukutaki announced there would be an executive session for approximately 90 minutes to evaluate the performances of public employees and discuss matters with legal counsel regarding potential litigation. At 1:30 PM, Chair Fukutaki announced there would be a 60-minute extension to the executive session. At 2:30 PM, Chair Fukutaki announced there would be a 30-minute extension to the executive session. At 3:00 PM, Chair Fukutaki announced there would be a 30-minute extension to the executive session. The executive session adjourned at 3:30 PM.

The business session was called to order at 3:31 PM.

II. **ROLL CALL**

Chair Rich Fukutaki, Vice Chair Greg Dietzel, Lisa Chin, Merisa Heu-Weller, Richard Leigh, Jerry Weber, and Bruce Marvin were present.

III. **AGENDA**

Trustee Chin made a motion to approve the agenda. Trustee Leigh seconded. The motion passed unanimously. Agenda (February 29, 2020) approved.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

Cora Nixon, staff member at Bellevue College, made a public comment about the Never Again is Now art installation.

Maya Laku, student at Bellevue College, made a public comment about the Never Again is Now art installation.

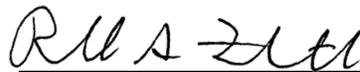
Sajonna Sletton, faculty member at Bellevue College, made a public comment about the Never Again is Now art installation.

V. **EXECUTIVE SESSION**

At 3:42 PM, Chair Fukutaki announced there would be an executive session for approximately 45 minutes to evaluate the performances of public employees and discuss matters with legal counsel regarding potential litigation. At 4:30 PM, Chair Fukutaki announced there would be a 30-minute extension to the executive session. At 4:58 PM, Chair Fukutaki announced there would be a 20-minute extension to the executive session. At 5:20 PM, Chair Fukutaki announced there would be a 30-minute extension to the executive session. The Board returned to regular session at 5:53 PM.

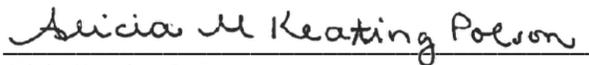
VI. **ADJOURNMENT**

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 5:53 PM.



Richard G. Fukutaki, Chair
Board of Trustees

ATTEST:



Alicia Keating Polson
Secretary, Board of Trustees
Community College District VIII