



**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, May 20, 2020. The business session will begin at approximately 2:00 PM. 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/96607582481>

Or iPhone one-tap: +12532158782, 96607582481#

Or dial in by telephone: +1 253 215 8782

International numbers available: <https://bellevuecollege.zoom.us/u/aeCfF5SQd>

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. You can 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.

AGENDA

- 2:00 PM BUSINESS SESSION
- I. Call to Order
 - II. Consent Agenda
 - A. Approval of Agenda for May 20, 2020
 - B. Approval of Meeting Minutes for April 22, 2020; April 28, 2020; April 30, 2020; May 1, 2020; and May 14, 2020.
- 2:05 PM III. First Read Items

	A. Policy 1480: Clery Act Compliance	Curran
	B. S&A Budget	Kaptik
	C. 2020-2021 Board Meeting Schedule	Fukutaki
2:30 PM	IV. Action Items	
	A. Off-Cycle Tenure Candidate	Viens
	B. College Budget	Craswell and Curran
2:40 PM	V. President's Report	Jones
2:45 PM	VI. Board Report	
2:50 PM	VII. Unscheduled Business or Public Comment	
3:00 PM	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.	
4:00 PM	Adjournment	

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