



**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, was held on Tuesday, April 28, 2020. In accordance with Governor Inslee's Amended Proclamation 20-25, Stay Home-Stay Healthy, this meeting was conducted virtually. The meeting was accessible to the public via Zoom. A telephone line was also available. Richard Fukutaki, Chair, presided.

MINUTES

The executive session was called to order at 5:00 PM.

I. **EXECUTIVE SESSION**

At 5:00 PM, Chair Fukutaki announced there would be an executive session for approximately 90 minutes to evaluate the qualifications of applicants for public employment. The executive session adjourned at 6:29 PM.

The business session was called to order at 6:30 PM.

II. **ROLL CALL**

Chair Rich Fukutaki, Vice Chair Greg Dietzel, Merisa Heu-Weller, Richard Leigh, Jinhua Johnson, and Kristen Jones were present.

III. **AGENDA**

Trustee Leigh made a motion to approve the agenda. Trustee Dietzel seconded. The motion passed unanimously. Agenda (April 28, 2020) approved.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business or community testimony.

V. **ADJOURNMENT**

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 6:32 PM.

A handwritten signature in black ink, appearing to read 'Richard G. Fukutaki'.

Richard G. Fukutaki, Chair
Board of Trustees

ATTEST:

Alicia M Keating Polson

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