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**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 Friday, May 1, 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. At 6:30 PM, Chair Fukutaki announced there would be a 15-minute extension to the executive session. The executive session adjourned at 6:42 PM.

The business session was called to order at 6:45 PM.

II. **ROLL CALL**

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

III. **AGENDA**

Trustee Leigh made a motion to approve the agenda. Trustee Heu-Weller seconded. The motion passed unanimously. Agenda (May 1, 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 6:54 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