



**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 14, 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. Rich 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 75 minutes to evaluate the qualifications of applicants for public employment. The executive session adjourned at 6:15 PM.

The business session was called to order at 6:17 PM.

II. **ROLL CALL**

Chair Rich Fukutaki, Vice Chair Greg Dietzel, Merisa Heu-Weller, Lisa Chin, and Kristen Jones were present. Trustee Richard Leigh was in attendance at the executive session, but not the business session.

III. **AGENDA**

Trustee Dietzel made a motion to approve the agenda. Trustee Heu-Weller seconded. The motion passed unanimously. Agenda (May 14, 2020) approved.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business or community testimony.

V. **ADJOURNMENT**

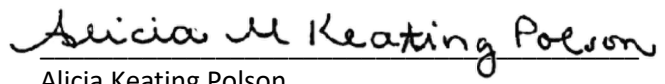
There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 6:25 PM.

A handwritten signature in black ink, appearing to read 'Rich Fukutaki', written over a horizontal line.

Richard G. Fukutaki, Chair

Board of Trustees

ATTEST:



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