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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, will be held on Thursday, July 16, 2020. The session will begin at 2:00 PM. In accordance with Governor Inslee's Proclamation 20-28.5, which continues the prohibition on in-person meetings, this meeting will be conducted virtually. The meeting will be accessible to the public via Zoom. A telephone line will also be available. Greg Dietzel, Chair, will preside.

**Meeting Call-In Details:**

Please click the link to join:

<https://bellevuecollege.zoom.us/j/96353302687?pwd=dm9PS1dWSzNnbFp1OW5qVWdWRWdVQT09>

Or iPhone one-tap: +12532158782, 96353302687#

Or dial in by telephone: +1 253 215 8782 Webinar ID: 963 5330 2687

International numbers available: <https://bellevuecollege.zoom.us/j/ab5MtXWt5S>

**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 July 16, 2020
  - B. Approval of Meeting Minutes for June 17, 2020

III. ACTION ITEM

A. Business of the Board – President Contract Update

IV. Public Comment

2:15 PM EXECUTIVE SESSION

The Board will be meeting in executive session to evaluate the performances of public employees, discuss goals for evaluation of the President, review the Board self-evaluation, and discuss matters with legal counsel regarding potential litigation and collective bargaining.

BOARD OF TRUSTEES SUMMER RETREAT

2:30 PM V. Student Success

4:15 PM VI. Financial Stability

6:00 PM ADJOURNMENT

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