



**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, September 16, 2020. The business 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 below to join:

<https://bellevuecollege.zoom.us/j/92584779612>

Or iPhone one-tap: +12532158782, 92584779612#

Or dial in by telephone: +1 253 215 8782 Webinar ID: 925 8477 9612

International numbers available: <https://bellevuecollege.zoom.us/j/92584779612>

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. Agenda and Minutes

- A. Approval of Agenda for September 16, 2020
- B. Approval of Minutes from July 16, 2020; July 17, 2020; and August 4, 2020

2:10 PM	III.	<ul style="list-style-type: none"> Constituent Reports <ul style="list-style-type: none"> A. Classified B. College Assembly C. Faculty D. Foundation E. Student 	
2:40 PM	IV.	<ul style="list-style-type: none"> First Read Items <ul style="list-style-type: none"> A. Off-Cycle Tenure Candidate B. Policy 6380, Security Camera Use C. Policy 6420, Weapons and Fireworks D. Policy 5100, Software Licensing Compliance 	<ul style="list-style-type: none"> Viens Curran Curran Harrison
3:00 PM	V.	<ul style="list-style-type: none"> Quarterly Report <ul style="list-style-type: none"> A. Enrollment 	<ul style="list-style-type: none"> Jones
3:30 PM	VI.	<ul style="list-style-type: none"> President's Report 	
3:40 PM	VII.	<ul style="list-style-type: none"> Board Report 	
3:50 PM	VIII.	<ul style="list-style-type: none"> Unscheduled Business or Public Comment 	
4:00 PM		<p>EXECUTIVE SESSION</p> <p>The Board will be meeting in executive session to evaluate the performances of public employees and discuss matters with legal counsel regarding potential litigation and collective bargaining.</p>	
5:00 PM		<ul style="list-style-type: none"> Adjournment 	

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