

**Board of Trustees Study Session and Meeting**  
**Thursday, March 5, 2020**  
**President's Conference Room**  
**3 pm to 3:30 pm**

Board of Trustees Meeting – 3 pm		
Roll Call		
Consent Calendar: <ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	Laura Wildfong	
Call Executive Session		
<p><b>**Evaluation of the performance of public employees.</b></p> <p>The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110, which may include:</p> <ol style="list-style-type: none"> <li>1. To evaluate the performance of a public employee(s)</li> <li>2. To discuss with legal counsel representing the agency litigation matters</li> <li>3. To discuss and consider real estate acquisition</li> <li>4. To plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or review the proposals made in the negotiations or proceedings while in progress.</li> </ol> <p>Action from the Executive Session may be taken in Regular Session, if necessary, as a result of items discussed in the Executive Session.</p>		
Action Items Discussed in Executive Session		
Item 1044 Catherine England		
Adjournment		

*Lake Washington Institute of Technology will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the Office of the President, 425.739.8200.*