

BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT VIII BELLEVUE, WASHINGTON

A special meeting of the Board of Trustees of Community College District VIII, state of Washington, was held on March 2, 2020 at 3000 Landerholm Circle SE, Bellevue, WA 98007. Richard Fukutaki, Chair, presided.

MINUTES

The business session was called to order at 10:00 AM.

I. ROLL CALL

Chair Rich Fukutaki, Vice Chair Greg Dietzel, Lisa Chin, Merisa Heu-Weller, Richard Leigh, Jinhua Johnson, Kristen Jones, and Bruce Marvin were present.

II. AGENDA

Trustee Heu-Weller made a motion to approve the agenda. Trustee Dietzel seconded. The motion passed unanimously. Agenda (March 2, 2020) approved.

III. PRESS CONFERENCE

The trustees participated in a press conference to address the recent defacement to an art installation on campus.

IV. **EXECUTIVE SESSION**

At 10:30 AM, Chair Fukutaki announced there would be an executive session for approximately 60 minutes to evaluate the performances of public employees and discuss matters with legal counsel regarding potential litigation. The executive session adjourned at 11:30 AM.

The business session was called to order at 11:31 AM.

V. <u>UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY</u>

Benayah Israel, staff member at Bellevue College, made a public comment about racism and interracism.

Amanda Tromba, student at Bellevue College, made a public comment about the leadership changes at the college.

Marqaez Johnson, student at Bellevue College, made a public comment about space on campus for student affinity groups.

Samuel Brit, student at Bellevue College, made a public comment to ask questions of the Board.

Levvy Hedera, student at Bellevue College, made a public comment to ask questions of the Board.

Teresa Descher, staff member at Bellevue College, made a public comment about healing for the college.

VI. <u>ADJOURNMENT</u>

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 12:25 PM.

Richard G. Fukutaki, Chair

Board of Trustees

ATTEST:

Alicia Keating Polson

Secretary, Board of Trustees

Community College District VIII