

**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 Wednesday, May 22, 2019. The business session will begin at 10:00 A.M. at the Mercer Island Community Center, 8236 SE 24th Street, Mercer Island, WA in the Room 104. Merisa Heu-Weller, Chair, will preside.

EXECUTIVE SESSION

The Board met in executive session to evaluate the performance of public employees, to discuss evaluations of the Board and the President, and to discuss matters with legal counsel regarding potential litigation and collective bargaining.

BUSINESS SESSION

The business session was called to order at 10:16 A.M. by Merisa Heu-Weller, Chair.

I. Call to Order

II. Roll Call and Introductions

Ms. Morrow, Mr. Dietzel, Ms. Chin, Mr. Fukutaki, Ms. Heu-Weller, Mr. Marvin and President Weber were present. Mr. Leigh was absent.

III. Consent Agenda

A. Approval of Agenda for Special Session May 22, 2019

Trustee Dietzel made a motion and Trustee Heu-Weller seconded to approve the consent agenda. The motion to approve agenda passed unanimously.

IV. ACTION ITEM

A. Capital Plan

- Request for approval of local funds for capital projects was presented to Board and thoroughly discussed. Trustees raised concerns that there has not been sufficient time to review the long-range Capital Plan information, and requested a ten-year plan at next Board meeting. President Weber and Jim Craswell stated that it may take up to two months to provide a detailed ten-year plan.
- President Weber stated that the full scope of capital projects will be presented at the June 21st Board meeting. The largest current project is the B Building classroom renovation.
- Prior to spending funds, the SBCTC has to approve funds, and they may approve funds at the Special Meeting on May 28th.
- Bellevue College needs \$10 to \$20 million for capital projects. HVAC and security systems will be replaced over time. State does not have funds for all projects. Bellevue College can take care of urgent needs.
- Trustee Dietzel suggested that President Weber and Dennis Curran review preliminary numbers with the Board Finance sub-committee next week.

BOARD OF TRUSTEES – SPECIAL MEETING

Trustee Dietzel moved that the Board authorize approval of the two-year capital work plan of \$7,229,000 inclusive of \$4,635,000 of local funds to be taken to SBCTC as the BC capital plan with a contingency that before funds are spent for projects, these will be approved by the Board of Trustees at the June 21st board meeting. Trustee Chin seconded the motion. The motion passed unanimously.

V. PRESIDENT REPORT

A. Strategic Review Process

- President Weber reported on updates and progress for the Strategic Review 2019-2020 process. A Strategic Review Coordinating Committee has been created and will begin its major work in the fall.
- This summer, there will be a focus on CTCLink and business processes.
- We have updated planning documents, core themes and timelines, and have incorporated 21st century skills and the “Changing Workforce” into the BC Futures report.
- President Weber is working toward five-year plan and that will be reviewed and changed each year.
 - Trustee Fukutaki asked how reviews will be done. President Weber would like an annual review during Board Retreat meetings.
 - Trustee Dietzel asked what the most challenging items are on the list. President Weber shared that the financial plan is the most challenging. Facilities will be manageable, but finding funds to fully upgrade facilities may be challenging.
- Trustee Dietzel and Heu-Weller thanked President Weber for providing Strategic Review information.

B. BC FUTURES REPORT

- President Weber presented the BC Futures report
- The Task Force is working on ideas of innovation as we move into the future. We are continuing to refine details.
- Discussed Recommendations to remain strong member of SBCTC and to pursue wider dialogue with state and pursue resources regionally, such as STEM. BC will be reaching out to local colleges to possibly create new partnerships.
- Staff are also looking at stronger university partners who can rapidly expand BA degrees. For instance, BC could bring in ten WSU online degrees, but need to do assessment of degrees that are strongest in market, and begin to offer them.
 - Trustee Chin requested that before we consider accelerating degrees, staff may want to look at colleges like Everett Community College. They pursued a center for these degrees and have not been satisfied with that expansion.
- Findings of group does not support a shift in operating model, which means there are not funds or resources to shift to a full four year institution.
- We are considering how to double our Tech Programs, but still need to do a comprehensive space analysis. BC has a four-year computer science degree, and may have funds to expand this degree next year.
- Next steps in BC Futures process: President Weber will ask for targeted faculty review, send request for review and feedback to BC campus and will bring final version to Board of Trustees meeting on June 21st.
- If Board Members have markups or feedback, please send to President Weber.
 - Trustee Fukutaki asked about how the BC Futures document aligns with strategic review.

BOARD OF TRUSTEES – SPECIAL MEETING

- Trustee Heu-Weller requested that the BC Futures document to be stand-alone document with a thorough introduction. President Weber explained that the BC Futures report will be a stand-alone input to the strategic review.

VI. BOARD REPORT

Trustee Fukutaki made a request to change the time frame for June 21st Board Meeting. The meeting has been changed to 11:00 to 3:00 P.M. with the Business Section to begin at 1:00 P.M.

ADJOURN FOR BUSINESS

Motion to adjourn meeting was made by Merisa Heu-Weller, Chair at 11:24 A.M.

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

Merisa Heu-Weller, Chair
Board of Trustees

ATTEST:

Kim Richards
Secretary, Board of Trustees
Community College District VIII