



**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 Tuesday, August 4, 2020. In accordance with Governor Inslee's Proclamation 20-28.5, which continues the prohibition on in-person meetings, this meeting was conducted virtually. The meeting was accessible to the public via Zoom. A telephone line was also available. Greg Dietzel, Chair, presided.

MINUTES

I. EXECUTIVE SESSION

At 4:00 PM, Chair Dietzel announced there would be an executive session for approximately 20 minutes to discuss matters with legal counsel regarding potential litigation and collective bargaining. The Board returned to regular session at 4:21 PM.

The business session was called to order at 4:22 PM.

II. ROLL CALL

Chair Greg Dietzel, Vice Chair Richard Leigh, Lisa Chin, Richard Fukutaki, and Gary Locke were present.

III. AGENDA

Trustee Leigh made a motion to approve the agenda (August 4, 2020). Trustee Fukutaki seconded.

The motion passed unanimously.

IV. ACTION ITEM

Motion 29.20

Trustee Leigh moved that the Board of Trustees of Community College District VIII approve the revisions to WAC 132H-126 (BC Policy 2050 Student Conduct Code) for emergency submission to the WA State Office of the Code Revisor. The motion was seconded by Trustee Fukutaki.

The motion passed unanimously.

Motion 30.20

Trustee Fukutaki moved that the Board of Trustees of Community College District VIII approve the Letter of Agreement to extend the 2017-2020 Collective Bargaining Agreement between Bellevue College and the Bellevue College Association of Higher Education. The motion was seconded by Trustee Leigh.

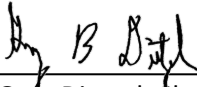
The motion passed unanimously.

V. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business or public comment.

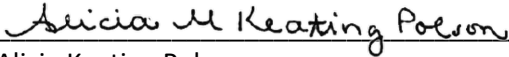
VI. **ADJOURNMENT**

There being no further business, Chair Dietzel adjourned the Board of Trustees meeting at 4:39 PM.



Greg Dietzel, Chair
Board of Trustees

ATTEST:



Alicia Keating Polson
Secretary, Board of Trustees
Community College District VIII