



**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 July 16, 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

The business session was called to order at 2:04 PM.

I. **ROLL CALL**

Chair Greg Dietzel, Vice Chair Richard Leigh, Merisa Heu-Weller, Richard Fukutaki, Gary Locke, and Bruce Marvin were present.

II. **AGENDA**

Trustee Heu-Weller made a motion to approve the agenda (July 16, 2020) and meeting minutes (June 17, 2020). Trustee Fukutaki seconded.

The motion passed unanimously.

III. **ACTION ITEM**

Motion 28.20

Trustee Leigh moved that the Board of Trustees of Community College District VIII hereby amend the first sentence, clause 4 of Article X of the Interim Presidential Contract dated on or about May 28, 2020 to provide that the Board Officers are authorized to review and pre-approve any requests by the Interim President to accept outside compensation. The motion was seconded by Trustee Heu-Weller.

The motion passed unanimously.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was not unscheduled business or community testimony.

V. **EXECUTIVE SESSION**

At 2:11 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 2:30 PM.

VI. **STUDENT SUCCESS**

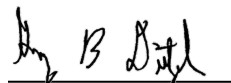
Kristen Jones, Provost, led a presentation on Student Success, which also included the following presenters: Rob Viens, Associate Vice President of Academic Affairs; Brenda Ivelisse, Associate Vice President of Student Affairs; Jonathan Molinaro, Director of the Academic Success Center; Melissa Martinez, Program Specialist in Academic Advising, and Esteban Maldonado, Title III Director. The presentation focused on the College's efforts to maintain student success while managing a pandemic.

VII. **FINANCIAL STABILITY**

Jim Craswell, Interim Executive Director of Finance and Auxiliary Services, led a presentation on Financial Stability, which also included the following presenters: Dennis Curran, Vice President of Administrative Services and Sharon Kussy, Budget Director. The presentation provided updates on the end of the year budget, COVID budget reduction, and the fund balance.

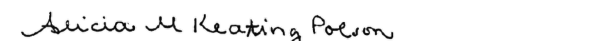
VIII. **ADJOURNMENT**

There being no further business, Chair Dietzel adjourned the Board of Trustees meeting at 5:30 PM.



Greg Dietzel, Chair
Board of Trustees

ATTEST:



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