



**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 17, 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 9:02 AM.

I. **ROLL CALL**

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

II. **AGENDA**

Trustee Leigh made a motion to approve the agenda (July 17, 2020). Trustee Heu-Weller seconded.

The motion passed unanimously.

III. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business or no community testimony.

IV. **EXECUTIVE SESSION**

At 2:10 PM, Chair Dietzel announced there would be an executive session for approximately 20 minutes to discuss goals for evaluation of the President and discuss matters with legal counsel regarding potential litigation and collective bargaining. The Board returned to regular session at 9:31 AM.

V. **DIVERSITY, EQUITY, AND INCLUSION**

Gilbert Villalpando, Interim Vice President of Diversity, Equity, and Inclusion, presented the Equity and Social Justice Plan to the Board.

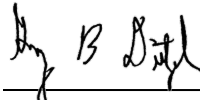
VI. **EXECUTIVE SESSION**

At 11:05 AM, Chair Dietzel announced there would be an executive session for approximately 3 hours to evaluate the performances of public employees, discuss goals for evaluation of the

President, review the Board self-evaluation, and discuss matters with legal counsel regarding potential litigation and collective bargaining. The Board returned to regular session at 2:00 PM.

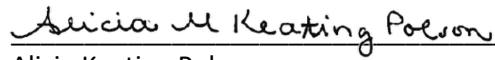
VII. **ADJOURNMENT**

There being no further business, Chair Dietzel adjourned the Board of Trustees meeting at 2:01 PM.



Greg Dietzel, Chair
Board of Trustees

ATTEST:



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