



**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**

A regular meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, will be held on Wednesday, March 24, 2021. The business session will begin at 2:00 PM. In accordance with Governor Inslee's Proclamation 20-28.5, which continues the prohibition on in-person meetings, this meeting will be conducted virtually. The meeting will be accessible to the public via Zoom. A telephone line will also be available. Greg Dietzel, Chair, will preside.

MEETING CALL IN DETAILS

Business Session Call-In Details:

Please click the link to join: <https://bellevuecollege.zoom.us/j/89905133059>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 899 0513 3059

Providing a Public Comment:

Students, faculty, staff, and community members may provide remarks to the Board during the "Public Comment" period of the meeting. All public comments are limited to two minutes. It is not the practice of the Board to respond directly to questions or comments during this portion of the meeting. You can provide your two-minute comment to the Board by accessing the meeting via the Zoom link or dialing the phone number listed above. You can indicate you want to provide a public comment by a "raised hand" within the Zoom meeting. To raise your hand when accessing the meeting by computer, click "Raise Hand" in your Zoom control bar. To raise your hand when accessing the meeting by telephone, enter *9. Meeting attendees who indicate they want to provide a public comment will be unmuted one at a time to provide their comment to the Board.

MEETING AGENDA

- | | |
|---------|---|
| 2:00 PM | BUSINESS SESSION |
| | I. Call to Order |
| | II. Agenda and Minutes |
| | A. Approval of Agenda for March 24, 2021 |
| | B. Approval of Minutes from March 3, 2021 |
| 2:05 PM | III. Constituent Reports |

		A. College Assembly	McCrory
		B. Faculty	Nightingale
		C. Foundation	Brock
		D. Student	Ahn
		E. Classified	Turnbull
2:25 PM	IV.	First Read Items	
		A. Deletion of Policy 2600: Family Educational Rights and Privacy Act: Disclosure of Student Information	MacLean
		B. Sabbatical Leave Requests	Jones
2:30 PM	V.	Action Items	
		A. Temporary Waiver of Vacation Accrual Limit	Jones
		B. Revision of Policy 4000: Institutional Commitment to Inclusion	Locke
		C. Revision of WAC 132H-121 General Conduct and Policy 6420: Weapons and Fireworks	Curran
		D. Tenure Candidates	Viens
3:00 PM	VI.	President's Report	Locke
3:10 PM	VII.	Board Report	Dietzel
3:20 PM	VIII.	Unscheduled Business or Public Comment	
3:30PM	EXECUTIVE SESSION		
	The Board will be meeting in executive session to evaluate the performances of public employees and discuss matters with legal counsel regarding potential litigation and collective bargaining.		
4:30 PM	Adjournment		

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