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**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, April 21, 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.

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**MEETING CALL IN DETAILS**

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**Business Session Call-In Details:**

Please click the link to join: <https://bellevuecollege.zoom.us/j/82890140204>

Or dial in by telephone: +1 253 215 8782    Webinar ID: 828 9014 0204

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**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 April 21, 2021
    - B.    Approval of Minutes from March 24, 2021

- 2:05 PM    III.    Constituent Reports
- A.    Classified

Turnbull

		B. College Assembly	McCrory
		C. Faculty	Nightingale
		D. Foundation	Brock
		E. Student	Ahn
2:25 PM	IV.	First Read Items	
		A. Revision of Policy 1250: College Policies and Procedures	MacLean
		B. Deletion of Policy 5000: Acceptable Use of Bellevue College Computers	Harrison
		C. Revision of Policy 5150: Acceptable Use of Information Technology	Harrison
		D. Deletion of Policy 5160: Bellevue College Network and Internet Usage	Harrison
		E. Deletion of Policy 5170: Library and Career Center Internet Usage	Harrison
		F. 2021-2022 Board Meeting Dates	Keating Polson
2:30 PM	V.	Action Items	
		A. Deletion of Policy 2600: Family Educational Rights and Privacy Act: Disclosure of Student Information	MacLean
		B. Sabbatical Leave Requests	Jones
3:00 PM	VI.	Reports	
		A. College Budget Process	Craswell
		B. S&A Fee Budget Process	Ahn and Tshimanga
3:40 PM	VII.	President's Report	Locke
3:50 PM	VIII.	Board Report	Dietzel
4:00 PM	IX.	Unscheduled Business or Public Comment	
4:10PM		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.	
5:30 PM		Adjournment	

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