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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, May 19, 2021. The business session will begin at 3:00 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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**Study Session Call-In Details:**

Please click the link below to join:

<https://bellevuecollege.zoom.us/j/86771500273?pwd=ZzVkdk9HZ3RrYXE2MXI0Z0hjSnJ6dz09>

Meeting ID: 867 7150 0273

Passcode: study

Or dial in by telephone: +1 253 215 8782 Meeting ID: 867 7150 0273 Passcode: 770041

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**Business Session Call-In Details:**

Please click the link to join: <https://bellevuecollege.zoom.us/j/86345494294>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 863 4549 4294

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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	STUDY SESSION The Board will host a study session to discuss the future of online and hybrid learning at the College.	Viens
3:00 PM	BUSINESS SESSION I. Call to Order II. Agenda and Minutes A. Approval of Agenda for May 19, 2021 B. Approval of Minutes from April 21, 2021	
3:05 PM	III. Constituent Reports A. College Assembly B. Faculty C. Foundation D. Student E. Classified	McCrary Nightingale Brock Ahn Turnbull
3:25 PM	IV. First Read Items A. Off-Cycle Tenure Candidates B. Creation of Policy 1360: Survey Management C. Capital Projects and Local Funding Approval for 2021-2023 Biennium D. 2021-22 College Budget E. 2021-22 Service and Activities Fee Budget	Viens Morgan Curran & Tribble  Curran & Craswell Ivelisse, Ahn & Kaptik
4:45 PM	V. Action Items A. Revision of Policy 1250: College Policies and Procedures B. Deletion of Policy 5000: Acceptable Use of Bellevue College Computers C. Revision of Policy 5150: Acceptable Use of Information Technology D. Deletion of Policy 5160: Bellevue College Network and Internet Usage E. Deletion of Policy 5170: Library and Career Center Internet Usage F. 2021-2022 Board Meeting Dates	MacLean Harrison Harrison Harrison Harrison Keating Polson
5:00 PM	VI. Reports A. Enrollment	Morgan
5:20 PM	VII. President's Report	Locke
5:30 PM	VIII. Board Report	Dietzel

5:40 PM IX. Unscheduled Business or Public Comment

5:50PM 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.

6:50 PM Adjournment

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