



**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, September 29, 2021. The business session will begin at 4:00 PM. In accordance with Governor Inslee's Proclamation 20-28.15, this meeting will be conducted virtually. The meeting will be accessible to the public via Zoom. A telephone line will also be available. Richard Leigh, Chair, will preside.

MEETING CALL IN DETAILS

Study Session Call-In Details:

Please click the link below to join:

<https://bellevuecollege.zoom.us/j/86118071117?pwd=cjFHTU1TS0w2SUpEemcybUxXY3NKQT09>

Meeting ID: 861 1807 1117

Passcode: study

Or dial in by telephone: +1 253 215 8782 Meeting ID: 861 1807 1117 Passcode: 036101

Business Session Call-In Details:

Please click the link to join: <https://bellevuecollege.zoom.us/j/81023196305>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 810 2319 6305

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

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| 2:00 PM | STUDY SESSION The Board will host a study session to discuss the status of ctclink implementation. | Harrison & Rivas |
| 3:00 PM | EXECUTIVE SESSION The Board will be meeting in executive session to evaluate the performances of public employees, to discuss goals for evaluation of the President, to discuss matters with legal counsel regarding potential litigation and collective bargaining, and/or consider real estate for sale or lease. | |
| 4:00 PM | BUSINESS SESSION I. Call to Order II. Agenda and Minutes A. Approval of Agenda for September 29, 2021 B. Approval of Minutes from June 16, 2021 C. Approval of Minutes from July 16, 2021 D. Approval of Minutes from July 17, 2021 | Leigh |
| 4:05 PM | III. Constituent Reports A. Student, including introduction of 2021-2022 Associated Student Government (ASG) Officers B. Classified C. College Assembly D. Faculty E. Foundation | Thu Turnbull Socio Nightingale/ Stiehl Brock |
| 4:25 PM | IV. First Read Items A. Revision of Policy 2020: Electronic Communication with Students B. Revision of Policy 6900: Records Retention C. Revision of Policy 6100 (WAC 132H-140 College Property Use) D. Deletion of Policy 6520: Animals on Campus | Reas Curran Curran Curran |
| 4:45 PM | V. Action Items A. Negotiated Collective Bargaining Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII. | |
| 4:50 PM | VI. Diversity, Equity, and Inclusion Report | Grier |
| 5:00 PM | VII. President's Report | Locke |
| 5:10 PM | VIII. Board Report | Leigh |

5:20 PM IX. Unscheduled Business or Public Comment

5:30 PM EXECUTIVE SESSION

The Board will be meeting in executive session to evaluate the performances of public employees, to discuss goals for evaluation of the President, to discuss matters with legal counsel regarding potential litigation and collective bargaining, and/or consider real estate for sale or lease.

5:45 PM Adjournment

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