



**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, October 20, 2021. The business session will begin at 3:00 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/81117551973?pwd=SUJsaHJqVmpUa0lFSk9tZWtJYVNQdz09>

Meeting ID: 811 1755 1973

Passcode: study

Or dial in by telephone: +1 253 215 8782 Meeting ID: 811 1755 1973 Passcode: 882610

Business Session Call-In Details:

Please click the link to join: <https://bellevuecollege.zoom.us/j/87396848944>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 873 9684 8944

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 new major projects.	Dennis Curran & Will Tribble
3:00 PM	BUSINESS SESSION		
	I.	Call to Order	Richard Leigh
	II.	Agenda and Minutes	
		A. Approval of Agenda for October 20, 2021	
		B. Approval of Minutes from September 29, 2021	
3:05 PM	III.	Constituent Reports	
		A. Classified	Becky Turnbull
		B. College Assembly	Valencio Socia
		C. Faculty	Chace Stiehl/Sue Nightingale
		D. Foundation	Lisa Brock/Dana Gray
		E. Student	Theint Thu
3:25 PM	IV.	Program Highlight	
		A. Nursing Program Highlights and Innovations During the Pandemic	April Ambalina, Marilu Bumgardner, Antwinett O. Lee, & Katie Malkin
3:40 PM	V.	Action Items	
		A. Revision of Policy 2020: Electronic Communication with Students	Rae Ellen Reas
		B. Revision of Policy 6900: Records Retention	Dennis Curran
		C. Revision of Policy 6100 (WAC 132H-140 College Property Use)	Dennis Curran
		D. Deletion of Policy 6520: Animals on Campus	Dennis Curran
4:05 PM	VI.	Finance Report	Dennis Curran & Jim Craswell
4:25 PM	VII.	Diversity, Equity, and Inclusion Report	Consuelo Grier
4:35 PM	VIII.	President's Report	Gary Locke
4:45 PM	IX.	Board Report	Richard Leigh
4:50 PM	X.	Unscheduled Business or Public Comment	
5:00 PM	EXECUTIVE SESSION		

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

6:00 PM Adjournment

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