



Board of Trustees Community College District VIII

REGULAR MEETING October 20, 2021



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=SUJsaHJqVmpUa0IFSk9tZWtJYVNQdz09

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 Bo	pard will host a study session to discuss new major projects.	Dennis Curran & Will Tribble		
3:00 PM	BUSINESS SESSION				
	Ι.	Call to Order	Richard Leigh		
	١١.	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	April Ambalina,		
		the Pandemic	Marilu Bumgardner,		
			Antwinett O. Lee, &		
			Katie Malkin		
3:40 PM	V.	Action Items			
		 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	Dennis Curran		
		Property Use)			
		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	Х.	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.



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, was held on Wednesday, September 29, 2021. In accordance with Governor Inslee's Proclamation 20-28.15, this meeting was conducted virtually. The meeting was accessible to the public via Zoom. A telephone line was also available. Richard Leigh, Chair, presided.

MINUTES

The study session began at 2:01 PM.

I. STUDY SESSION

Maria Rivas, ctcLink Project Manager and Rodger Harrison, Vice President of Information Technology Services, hosted a study session to discuss the status of ctcLink implementation at the College.

II. EXECUTIVE SESSION

At 2:53 PM, Chair Leigh announced there would be an executive session beginning at 3:00 PM that would last approximately 60 minutes to discuss matters with legal counsel regarding potential litigation, collective bargaining, real estate, and the performance of public employees. The Board returned to regular session at 4:02 PM.

The business session was called to order at 4:06 PM.

III. ROLL CALL

Chair Richard Leigh, Vice Chair Merisa Heu-Weller, Rich Fukutaki, Greg Dietzel, Gary Locke, and Bruce Marvin were present.

IV. AGENDA

Trustee Heu-Weller made a motion to approve the agenda (September 29, 2021) and minutes (June 16; July 16; and July 17, 2021). Trustee Fukutaki seconded.

The motion passed unanimously.

V. CONSTITUENT REPORTS

A. Student

The Student report was provided by Theint Thu, President of the Bellevue College Associated Student Government (ASG).

- ASG President Thu introduced the 2021-2022 ASG officers to the Board:
 - o Vice-President: Elisa Nguyen
 - o Treasurer: Adam Brewster
 - Legislative Affairs Rep: Braydon Gemar
 - o Public Relations Rep: Vicky Luu
 - o Secretary: Alison Tea
 - Events Rep: Quan Nghiem
 - o Social Responsibility Rep: Hannah Lam
- Thu's goals as ASG President are to strictly implement and ensure that all individuals on campus abide by the ASBC Constitution, ASBC Bylaws, and ASBC Financial Code. She also intends to work with all officers to completely reconstruct the ASG Website—the face of ASG, to explicitly represent the legacy of all the work ASG has done at Bellevue College. She is also working with her ASG team to solidify a strong connection with students, faculty, and staff for the coming school year.
- ASG's major current projects include: revising the ASBC Constitution and Bylaws, writing a proposal to expand the S&A committee in the ASBC Financial Code, and revising the Governance Student Council Bylaws.
- B. Classified

The Classified report was provided in writing from Becky Turnbull, Bellevue College Chief Shop Steward for the Washington Public Employee's Association (WPEA). Keating Polson read the report to the Board.

- Classified employee unions are in bargaining over some issues which they hope to have resolved by October 1.
- Staff are concerned about any proposal to outsource classified employee jobs, including those at the Bookstore.
- Turnbull hopes Food Services staff who have been directing traffic to COVID testing can once again prepare and serve food in the campus café and Pizza Kitchen.
- C. College Assembly

The College Assembly report was provided by Valencio Socia, Chair of the College Assembly.

- The first meeting of College Assembly will be Monday, October 18 at 2:45 PM. Socia is working to instill more open meetings this year by utilizing Microsoft Teams regular meetings versus Microsoft Teams Live Event meetings.
- Councils have been asked if they are willing to reduce their meeting frequency for Fall Quarter due to the increased workload of ctclink and many other things happening at the College. College Assembly will meet once per month in the Fall Quarter and resume meetings twice per month in the Winter Quarter.
- Land and labor acknowledgements will be incorporated into this year's Assembly meetings.

- Tracy MacLean, the former Governance Coordinator, has left the College. Alicia Keating Polson is serving in that role in the interim as the permanent search is conducted.
- Socia would like to increase the number of students involved in Governance this year.
- Assembly will discuss their goals in the meeting on October 18 and review the summer retreat with the President's Cabinet.
- Socia spoke with President Locke about forming a governance review task force to review all Governance handbooks, bylaws, processes, etc.
- D. Faculty

The Faculty report was provided by Sue Nightingale, President of the Bellevue College Association of Higher Education (BCAHE).

- The faculty union team just completed the bargain for the Collective Bargaining Agreement and Nightingale is proud of the work the union team accomplished. A lot of improvements were made on the faculty side and college side. The agreement made progress on lessening the gap between full-time faculty and part-time faculty. Union and college team worked well together this year. Despite the increase in part-time faculty salaries, the ratification was not easy and many faculty spoke out on dissatisfaction with pay.
- This year may be the most difficult quarter of Bellevue College history. There are not enough people to get the work done as the College is down many team members. Top administrative positions are unfilled and many employees are working 12+ hour days.
- E. Foundation

The Foundation report was provided by Dana Gray, President-Elect of the Bellevue College Foundation (BCF).

- KBCS just completed their first membership drive of the year and surpassed last year's Fall drive totals.
- Mini-grant applications are now open. In conjunction with Faculty Commons, several information sessions will be available.
- The annual State of BC Breakfast will be virtual this year for safety's sake on October 12, 2021.
- Nearly \$500,000 in scholarships were awarded to students for 2021-2022.

VI. First Read Items

A. Revision of Policy 2020: Electronic Communication with Students

RaeEllen Reas, Dean of Student Central, presented revisions to Policy 2020: Electronic Communication with Students. The current version of Policy 2020 is outdated and does not reflect current practice. In the last two years, the College purchased TargetX, a CRM designed to enhance communication between the College and students, and Signal Vine, which the College will use as a text messaging tool. The current version Policy 2020 does not reflect these additional communication features; therefore, updated language is included in a revised Policy 2020.

B. Revision of Policy 6900: Records Retention

Dennis Curran, Vice President of Administrative Services, presented revisions to Policy 6900: Records Retention. The current policy is outdated and does not reflect current practice and legal requirements for retention of records. Since the last update of this policy, the Washington State Records Committee has enacted two new records retention schedules that the College must follow. This revision modifies the language and citations to be in accordance with the new retention schedules.

C. Revision of Policy 6100 (WAC 132H-140 College Property Use)

Curran also presented revisions to Policy 6100 (WAC 132H-140 College Property Use). Policy 6100, currently "Facilities Use," is mostly the same text as 132H-140 Washington Administrative Code (WAC). This proposed revision changes the name to "College Property Use" and replaces the current language of the policy with the text of the WAC. Further, this policy and WAC are being revised in order to update language and definitions to be in alignment with other WACs, Revised Codes of Washington, ordinances, policies, and procedures. The updates also clarify rules for facilities use. Additional changes include updating outdated information (e.g., the name of the college and college contacts).

D. Deletion of Policy 6520: Animals on Campus

Curran also proposed the deletion of Policy 6520: Animals on Campus. The information about animals on campus is included in WAC 132H-140 (listed as the previous agenda item), so the current, separate policy, 6520, is proposed to be deleted. The language about animals on campus has been updated in WAC 132H-140 to be in alignment with current Disability Resource Center practices on the presence of animals with accommodations.

VII. Action Items

A. Negotiated Collective Bargaining Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII.

Motion 28.21

Trustee Heu-Weller moved to approve the negotiated collective bargaining agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII, for the period September 1, 2021 - August 31, 2024. Trustee Dietzel seconded.

The motion passed unanimously.

VIII. REPORTS

A. Diversity, Equity, and Inclusion (DEI) Report

Consuelo Grier, Vice President of Diversity, Equity, and Inclusion provided the monthly DEI report.

- The Office of Diversity, Equity, and Inclusion (ODEI) identified four key areas of focus for the 2021-2022 academic year:
 - Capacity building (hiring, budget, physical space, and the social justice center)
 - Education/skill building (coaching, thought partnership, formalized trainings and training collaborations, Gender-based violence prevention workshops)
 - Cultural shift (setting/resetting campus expectations, embedding restorative practices into a number of areas)
 - Constituency and community engagement (meetings, committee work, communication avenues, inventory of our current and ongoing work)
- As ODEI continues to work on connecting with the College community and learn through data gathering and supportive work, they will think about longer-term strategic planning and supporting colleagues and team members across campus in collaborative efforts.
- This summer, ODEI held a Trauma-Informed Intervention Training, which focused on reactions to trauma in the moment, long term impact of trauma & memory, and trauma informed communication. More than 90 individuals participated each day of the three-day training and provided positive reviews.
- This quarter will mark the start of the inaugural Equity Education for All Committee. The committee is charged with ensuring that all students and employees are given the opportunity to engage in equity education, tracking and evaluating students' and employees' ongoing participation in equity education and its impact on teaching, learning, and campus climate.
- As part of a joint effort between ODEI and Office of Institutional Effectiveness, the Diversity & Equity Campus Climate Survey will be launched later in the fall quarter. The plan is to survey the campus every other year, and do a series of focus groups and listening and feedback sessions on the years in-between so that assessment and understanding the community is an ongoing process.
- This summer, there were two state bills that were approved providing additional funding for equity-driven work at the community and technical colleges. SB 5194 Equity and Access and SB 5227 Diversity in Higher Education. Bellevue College is well poised to meet the requirements but also to collaborate with the other colleges in the system to ensure these initiatives can be successful.
- There are a number of other exciting things happening across campus and Grier looks forward to including other equity-driven updates from departments and offices across campus throughout the year. Many at the College feel incredibly stretched thin AND feel an enormous sense of urgency around equity-driven and social justice work. This creates stresses on the College community, and especially on the part of those who feel personally invested in these efforts.
- The College received a renewal of the Department of Justice grant which supports Gender-Based Violence Prevention work, which gives the College another three years of funding for this work which has been greatly advanced by the current Gender-Based Violence Prevention Coordinator Behnaz Abolshams.

IX. PRESIDENT'S REPORT

Gary Locke, Interim President of Bellevue College, provided the monthly president report.

- The groups working on both sides of the faculty negotiation teams deserve thanks.
- Eight new tenure track faculty were recently hired. Two were promoted from the ranks of our adjuncts—Nicholas Russ and Renee Nejo. All eight faculty members bring a diversity of experiences and interests and have taught at an impressive list of American and foreign institutions.
- The College has a lot of unfilled positions, which leads to some savings, but also leads to stress among employees due to workload.
- Enrollment is decreased by 7%, which will put a large strain on this year's budget.
- In accordance with Governor Inslee's Proclamation 21-14.1, all Bellevue College employees including those who work remotely, must be fully vaccinated by October 18, 2021 unless granted a medical or religious exemption. As of today, 85% of full-time employees have completed the required attestation form.
- With classes resuming, we will be re-engaging students to be involved in redesigning space for students to ensure that students are driving that process.

X. BOARD REPORT

Chair Leigh announced that three of the trustees (Trustees Leigh, Fukutaki, and Dietzel) and President Locke will attend the upcoming Association of Community College Trustees (ACCT) Leadership Congress in San Diego, CA on October 12-16, 2021.

XI. UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY

There was no unscheduled business or community testimony.

XII. EXECUTIVE SESSION

At 5:25 PM, Chair Leigh announced there would be an executive session beginning at 5:35 PM that would last approximately 15 minutes to discuss matters with legal counsel regarding potential litigation, collective bargaining, and the performance of public employees. The Board returned to regular session at 5:50 PM.

XIII. ADJOURNMENT

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 5:51 PM.

Richard Leigh, Chair Board of Trustees

ATTEST:

Alicia Keating Polson

Secretary, Board of Trustees Community College District VIII



REGULAR MEETING AGENDA ITEM

PROGRAM HIGHLIGHT: NURSING PROGRAM HIGHLIGHTS AND INNOVATIONS DURING THE PANDEMIC

Description

April Ambalina, Assistant Professor of Nursing; Marilu Bumgardner, Assistant Professor of Nursing; Antwinett O. Lee, Associate Dean of Nursing; and Katie Malkin, Assistant Professor of Nursing will present on the Nursing program's highlights and innovations during the pandemic.

Background/Supplemental Information

PowerPoint slides.

Prepared by: Alicia Keating Polson, <u>alicia.keatingpolson@bellevuecollege.edu</u> Executive Assistant to the President & Board of Trustees Nursing Program Highlights and Innovations During the Pandemic

> April Ambalina, Marilu Bumgardner, Antwinett O. Lee, and Katie Malkin

"SENTIMENTS" TO THE START OF COVID...

Faculty/Staff



Challenged... Energized... Lost... Motivated... Overwhelmed... Grateful....



"...stay true to being a student first and foremost." ... "...it was a dream but I tried, but COVID got in the way." Berit Koltviet (graduate Summer 2021)

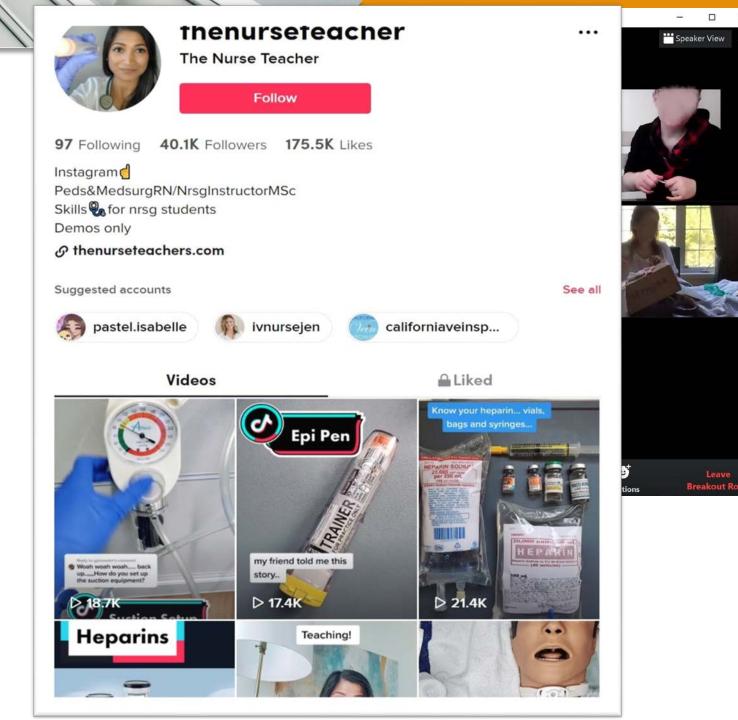
REMOTE LABS

Nursing Skills

- New partners such as ATI (Assessment Technology Institute)
- Creativity! Created ways to bring the lab to our homes
- Hands-on training via Zoom
- Skills testing via YouTube

3

 Created social media channels to increase engagement and build community





1. Faculty will create a virtual clinical day that relates to course outcomes.

3. Faculty will base their teaching plan on a framework of QSEN and a standard

Faculty implemented a virtual Zoom clinical day that included: pre-clinical team

huddle; caring for virtual patients; breakouts sessions of role play to facilitate patient/family education; electronic documentation; standard communication;

and debrief. Each virtual learning activity was linked to course outcomes and

The clinical outline of the day included the following activities linked to course

60 minutes-Pre individual research using EHR scenario, previous knowledge,

· Use systematic documentation to increase the accuracy of clinical records

Integrate input from other health care team members to improve individual

What caes might you laterpre

and moment?

Execute nursing process based upon principles of pathophysiology,

evidence-based practice, and individualized patient assessment

60 minutes—Pre team huddle team will collaborate to answer pre team

What you plan to do

and evidence-based care such as relevant guidelines of care or reference

· Identify and reduce safety risks for pediatric patients;

concepts of QSEN to guide reflective practice.

outcomes in a pediatric clinical course.

reading to begin to complete care plan.

huddle questions and plan care.

2. Faculty will engage in interactive teaching strategies that use clinical imagination and standard communication skills.

OBJECTIVES

debrief model.

CLINICAL OUTLINE

Course Outcomes

Course Outcome

and team performance

SUMMARY

Creating a Virtual Clinical Day During COVID-19

Marilu Bumgardner MSN

PRESENTER

Teaessa Chism MN, CNE, CCRN-K

180 minutes-Students will care for 2-3 virtual patients utilizing NurseThink; during these scenarios' students will also reflect upon knowledge using Patient Care Section

Course Outcomes

· Identify and reduce safety risks for pediatric patients · Identify pediatric patient and family learning needs and execute teaching plan · Use systematic documentation to increase the accuracy of clinical records · Execute nursing process based upon principles of pathophysiology, evidence-based practice, and individualized patient assessment

60 Minutes-Students will engage in role playing scenarios based upon communication including patient, family education, escalation of care with SBAR and giving standard report of patients.

Course Outcomes

· Identify pediatric patient and family learning needs and execute teaching plan · Identify and reduce safety risks for pediatric patients · Integrate input from other health care team members to improve individual and

60 Minutes-Post team huddle discussing examples of clinical reasoning and reflection of clinical day using QSEN concepts. Debrief using the Gather-Analyze-Summarize (GAS) debriefing tool.

Course Outcomes

Integrate input from other health care team members to improve individual and team performance

60 Minutes-Students will chart utilizing EHR tutor and complete care plan.

Course Outcome

during COVID-19. [White paper].

Suflavan,N, Swoboda, S.M, Bereymier, T, Lucas, L, Sarasnick, J, Rutherford-Hemming, T. et al. (2019). Emerging evidence toward a 2:1 clinical to simulation ratio: a study comparing the traditional clinical and simulation settings. Clinical Simulation in Nursing, 30.34-41

QSEN Institute (2020, October, 29), Quality and Safety Education for Nunses. https://qsen.org/competencies/pre-licensure-ksas/ Healthy Simulation (2020, October, 29). Gather- Analyze-Summarize: The Simple GAS Method for Healthcare Simulation



of this document to capture learning and link course concepts.

April Ambalina MSc

team performance



Use systematic documentation to increase the accuracy of clinical records

REFERENCES

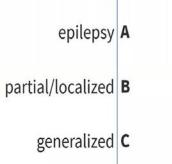
Bristol, T., Herman, J., Shemili, K. (2020) The role of virtual simulation: Using Clinicals to provide clinical experience for nursing students

vhealthysimulation.com/18874/gas-debrief m

llEv.com/aprila795 7 once to join, then A, B, C, or D



n, you notice the child's arms and legs Ihat class of seizure do you think this is?





Goal: realistic experience

Combination of resources

- ATI, Swift River = "Site"
- Polling, Screensharing, Breakout rooms
- Instructor presence/facilitation

++Technology Training

😓 CORONAVIRUS EVENING NEW DAY SPORTS FACING RACE INVESTIGATORS

BC NURSING ON KING5 NEWS \rightarrow



ourtesy of Bellevue College

Bellevue College (BC) recently confirmed in a press release that at a Nov. 6 drive-through flu-shot event, more than 55 vaccines were administered to the BC community.

"We want to be sure that everyone in our BC community has the opportunity to be vaccinated for the flu; a preventable disease that can be very serious," said Gail McFarland, MPH, CNMT, RT (CT), Health Sciences, Education and Wellness Institute instructor and clinical coordinator, in a press release. "The more BC community members who are protected, the more we can save our valuable community resources during this pandemic."

According to the release, the event, held in the third level of the BC parking garage, was accomplished through a partnership with the Snoqualmie Valley Hospital, the Bellevue College RN to BSN program, Health & Wellness program, Wellness Center, and the BC Flu Team.

To learn more, go to the Bellevue College website.



CORONAVIRUS

Washington nursing students adapt to online learning during avirus pandemic

normal as schools in Washington have turned to online I that's no different for nursing students.



obertson (KING5) PDT April 25, 2020 DT April 25, 2020 **()**

nurses and other medical professionals fight the coronavirus, the next edical personnel is taking their preparation online. It's the new normal as ington have turned to online learning and that's no different for nursing

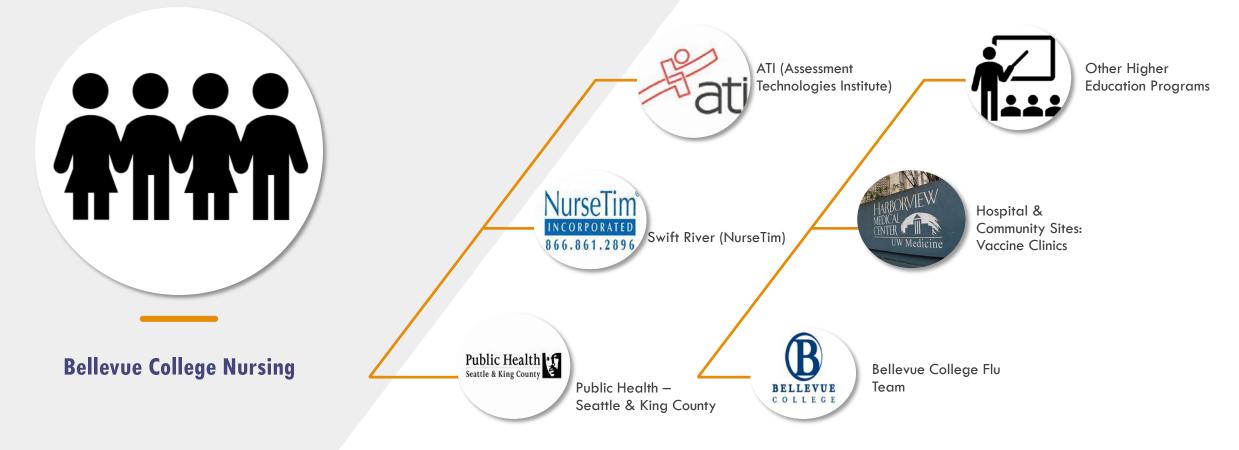
Seattle apartment has turned into a teaching lab. The Bellevue College or moved her classes online shortly after the coronavirus began making headlines just one town over in Kirkland.

- Live-action Avatar simulations
- Zoom based sim participation enhances team communication
- Creating virtual bridges between skills and simulation – skills in the context of care
- EHRTutor simulated chart interactive element weaves a through line to encourage dynamic clinical reasoning

REMOTE SIMULATIONS



NEWLY BUILT PARTNERSHIPS



"COVID QUOTE"

"We have a chance to do something extraordinary. As we head out of this pandemic we can change the world. Create a world of love. A world where we are kind to each other. A world were we are kind no matter what class, race, sexual orientation, what religion or lack of or what job we have. A world we don't judge those at the food bank because that may be us if things were just slightly different. Let love and kindness be our roadmap." — Johnny Corn







REGULAR MEETING AGENDA ITEM

REVISION OF POLICY 2020: ELECTRONIC COMMUNICATION WITH STUDENTS

FIRST READ

Description

The current version of Policy 2020 is outdated and does not reflect current practice. In the last two years, the College purchased TargetX, a CRM designed to enhance communication between the College and students, and Signal Vine, which the College will use as a text messaging tool. The current version Policy 2020 does not reflect these additional communication features; therefore, updated language is included in a revised Policy 2020.

In the proposed revisions to Policy 2020, the policy is renamed: Electronic Communication with Students, to reflect the addition of other ways in which the college communicates with students, including:

- Canvas Learning Management System
- Text messaging
- Retention of student email address provided at the time of admission for purposes of initial communication, and recruitment and promotion of alumni activities

Cabinet adopted the proposed policy revision as a temporary measure, which allowed the College to move forward with plans to increase the use of text messaging with students, and update critical responsibilities and information students need now.

There is a plan to further revise Policy 2020 when ctcLink is implemented on November 8, 2021 as ctcLink will impact communication with students. It is still unclear how student email addresses will work in the new system. It also appears the College will not be able to exclusively use an assigned BC email address. Finally, the college may need to move towards messaging students through the secure portal to avoid FERPA related compliance issues. In summary, the Board can expect to see this policy again in the near future.

Recommendation/Outcomes

That the Board of Trustees of Community College District VIII approves the revision of Policy 2020: Electronic Communication with Students.

Prepared by: Brenda Ivelisse, <u>b.ivelisse@bellevuecollege.edu</u> Associate Vice President of Student Affairs

2020 ELECTRONIC COMMUNICATION WITH STUDENTS

Original Date: 7/6/2010 * Last Revision Effective: 3/24/2015 Policy Contact: Associate Vice President, Student Affairs

POLICY

Primary College Communication

The college provides an official Bellevue College email address to all students at the time of their admission and uses this email as the primary method for official communication with students. To protect student confidentiality related to the Family Educational Rights and Privacy Act (FERPA), students and college employees are expected to communicate using their college assigned official email address. The college maintains a reasonable expectation that email correspondence is received and read in a timely manner.

Official email notifications include security alerts, campus closure information, information technology services alerts, required federal and state notifications, student specific financial aid and registration notifications, and all other communication that relates directly to individual student transactions or issues.

The college retains the email address provided by students at the time of admission to the college. These email addresses are used to communicate with newly admitted students regarding the steps they must complete before registering for classes and may also be used for the promotion of alumni opportunities after the student graduates or transfers to another school.

Secondary College Communication

The college uses secondary electronic methods to communicate general information to students. These include, but are not limited to, text messaging and messages sent via the Canvas learning management system. General information includes matters that affect the health and safety of the campus community, academic success resources, and information related to the college's mission and values, campus events, and general announcements.

Opt-out Options

Students may not elect to opt-out of receiving emails sent to their official college email addresses or notifications sent using the Canvas learning management system. Students may elect to stop receiving text messages by replying "STOP." Students may opt-out of the emails sent to the address provided at the time of admission by using the <u>Student Central Online Help or Information System</u>.

RELEVANT LAWS AND OTHER RESOURCES

- <u>Family Educational Rights and Privacy Act of 1974 (FERPA)</u>
- Policy #<u>5250 Information Security</u>
- <u>Policy #5150 Acceptable Use of Information Technology</u>
- 5150P Acceptable Use of Information Technology (Procedures)
- Policy #2050 Student Conduct Code

REVISION HISTORY

Original 7/6/2010 Revision 9/11/2012; 3/24/2015

APPROVED BY

Board of Trustees

2020 ELECTRONIC STUDENT E-MAIL COMMUNICATION WITH STUDENTS

Original Date: 7/6/2010 ***** Last Revision Effective: 3/24/2015 Policy Contact: <u>Associate</u> Vice President, Student Affairs

POLICY

Primary College Communication

The college assigns provides an official Bellevue College email address to all students at the time of their admission-to the college and uses this email as the primary method for official communication with students. to the campus community. To protect student confidentiality related to the Family Educational Rights and Privacy Act (FERPA), students and college employees are expected to communicate using their college assigned official email address. The college maintains a reasonable expectation that email correspondence is received and read in a timely manner.

Official email notifications include campus security alerts, campus closure information, information technology services (IT) security alerts, required federal and state notifications, student specific financial aid and registration notifications, and all other communication that relates directly to individual student transactions or issues.

The college also retains the email address provided by students at the time of admission to the college. These email addresses are used to communicate with newly admitted students regarding the steps they must complete before registering for classes and may also be used for the promotion of alumni opportunities after the student graduates or transfers to another school.

Secondary College Communication

The college also-uses other secondary electronic methods to communicate general information to students. Theseis includes, but areis not limited to, text messaging, email using a preferred or secondary email address, and messages sent via the Ceanvas learning management system. General information includes matters that affect the health and safety of the campus community, academic success resources, and information related to the college's mission and values, campus events, and general announcements.

Opt-oOut Options

Students may not elect to opt-out of receiving emails sent to their official college email addresses or, and notifications sent using the Ceanvas learning management system. Students may elect to stop receiving text messages by replying "STOP." Students may opt-out of the or emails sent to the email-address provided at the time of admission ir preferred or secondary email address by using the Student Central Online Help or Information System. -following thethe established procedures.

The college requires that all credit students have an official Bellevue College (BC) student e-mail account for the purpose of receiving official college communications which may include but is not limited to: campus security alerts, campus closures, information technology (IT) security alerts, financial aid notifications, enrollment and registration transactions or instructor messages.

After acceptance or re-application to the college, students will automatically be required to create their official BC Student e-mail account when they create a BC NetID via the college website. The college may block a student from registration access in future quarters if an official student e-mail account is not created. Bellevue College employees who register for college credit classes are also required to create a BC student e-mail account.

The college will send all official administrative and instructional communications to credit students' BC student e-mail account.

DEFINITIONS

Official Bellevue College (BC) Student E-mail Account

• An e-mail account the college provides to all credit students after acceptance to the college.

Official College E-Mail Communication

 Any e-mail message of communication sent from college administration and/or instructional departments to all credit students who are currently attending or have attended in past quarters.

Credit Students

 Students who are currently enrolled or have been enrolled in past quarters, in any course that awards college credit.

BC NetID

 A BC NetID is a network account that is used to log in to multiple technological services and resources at Bellevue College including (but not limited to) the official BC student e-mail account, MyBC, the college web portal, MyBC class sites, computers in classrooms and labs, and the college wireless network.

RELEVANT LAWS AND OTHER RESOURCES

- Family Educational Rights and Privacy Act of 1974 (FERPA): 20 USC 1232g
- College Policy # Policy #-5250 Information Security
- •
- <u>College Policy # 5150: Acceptable Use of Bellevue College Networks and Systems Policy #5150</u> <u>Acceptable Use of Information Technology</u>
- College Procedures # <u>5150P: Acceptable Use of Bellevue College Networks and Systems (Procedures)</u> <u>5150P Acceptable Use of Information Technologyf the Bellevue College Network and Bellevue College</u> <u>Data Management Systems</u> (Procedures)
- College IT Security Standard: Data and Information Security
- <u>College Policy # 2050 Student Code</u>
- <u>——Policy #2050 Student Conduct Code</u>
- <u>2050 Student Conduct Code</u>

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 College Policy # 4250 Standards of Ethical Conduct <u>2020P Electronic Communication with Students</u> (<u>Procedures</u>)

REVISION HISTORY

Original 7/6/2010 Revision 9/11/2012; 3/24/2015

APPROVED BY

Board of Trustees



REGULAR MEETING AGENDA ITEM

REVISION OF POLICY 6900: RECORDS RETENTION

INFORMATION

FIRST READ

Description

The current policy is outdated and does not reflect current practice and legal requirements for retention of records. The <u>associated procedure</u> was updated June 2021. Since the last update of this policy, the Washington State Records Committee has enacted two new records retention schedules that the College must follow. This policy revision modifies the language and citations to be in accordance with the new retention schedules.

Key Questions

- * Who should be consulted about proper classification?
- * When might records be withheld from planned disposition?

Analysis

This policy revision updates and clarifies the responsibilities and procedures for maintaining records from their creation to disposition.

Background/Supplemental Information

Procedure #6900P - Records Retention (Procedures)

Recommendation/Outcomes

That the Board of Trustees of Community College District VIII approves the revision of Policy 6900: Records Retention.

Prepared by: Dennis Curran, <u>dennis.curran@bellevuecollege.edu</u> Vice President of Administrative Services

6900 RECORDS RETENTION

Original Date: 11/30/2010 * Last Revision Effective: 10/19/2015 Policy Contact: Vice President, Administrative Services

POLICY

Bellevue College (BC) retains and disposes of public records according to Washington state law and the State Board for Community and Technical College (SBCTC) <u>Public Information and Public Records</u> policy.

BC policy requires that all employees review and familiarize themselves with the established record retention schedule(s) and with all retention procedures specific to their individual and departmental responsibilities and the types of records they handle.

Records produced in the execution of federally-funded grants and contracts must be retained in accordance with 45 CFR 74.53.

Questions about the proper classification of a specific piece of information should be addressed to the office of the vice president of administrative services. Records that respond to pending public records requests submitted to the College or that relate to current, anticipated, or reasonably foreseeable litigation cannot be destroyed or deleted, even if they have reached the end of their retention period

DEFINITIONS

Public Record

The term "public record" shall have the same meaning that it has under RCW 40.14.010.

RELEVANT LAWS AND OTHER RESOURCES

- RCW 40.14 Preservation and Destruction of Public Records
- RCW 40.16 Penal Provisions for the Intentional Destruction of Public Records
- RCW 40.20 Reproduced Records
- RCW 42.56 Washington State Public Records Act
- WAC 434-600 through 677
- <u>State Government Records Retention Schedule</u>
- Community and Technical College Records Retention Schedule
- Policy #2550 Federal Privacy Act: Disclosure of Social Security Numbers
- Policy #2600 Family Education Rights and Privacy Act: Disclosure of Student Information
- Policy #5250 Information Security
- Procedure #6900P Records Retention (Procedures)

REVISION HISTORY

Original 11/30/2010 Revisions 12/20/2011; 9/24/2012; 10/19/2015

APPROVED BY

Board of Trustees

6900 RECORDS AND E-MAIL RETENTION

Original Date: 11/30/2010 ***** Last Revision Effective: 10/19/2015 Policy Contact: Vice President, Administrative Services

POLICY

Bellevue College (BC) retains and disposes of public records according to Washington state law and the State Board for Community and Technical College (SBCTC) Public Information and Public Records policy. requires that all public state records are retained, stored, archived and disposed of appropriately after their active business use is completed, in accordance with schedules approved by the state records committee. Bellevue College procedure #6900P, Records Storage and Disposal describes the processes used to archive public college records.

<u>It is the BC</u> policy of <u>Bellevue Collegerequires</u> that all employees review and familiarize themselves with the established record retention schedule(s) and with all retention procedures specific to their <u>individual and</u> departmental or <u>division programs and responsibilities</u> and <u>with the types of records they handle</u>.

Records which exist in printed, hard copy form are to be archived according to Bellevue College procedure #6900P, Records Storage and Disposal and by the State Board for Community and Technical Colleges (SBCTC) record retention policy.

Electronic records are bound by the same provisions as paper documents, so if required records are in electronic form, they should also be retained appropriately by employees pursuant to state requirements. In addition, some electronic records are required to be formally transmitted to the state archives once their retention period is completed.

This means e-mail, instant messages, websites, and any other document stored electronically which contain public records must be identified, managed, protected, and retained by employees as long as needed for ongoing operations, audits, legal proceedings, research, or any other purpose.

Messages created or received in the transaction of public business and retained as evidence of official policies, actions, decisions or transactions are also retainable public records.

The proper length of retention for messages and attachments sent or received electronically is based on considering each just as if it were conveyed on paper. Each must be managed according to the approved retention schedule for the information contained within them.

Just as they were in their actively-used format, all records, printed or electronic, retained in compliance with state law or Bellevue College policy must continue to meet confidentiality requirements, including those required by Bellevue College policy #2550, Federal Privacy Act: Disclosure of Social Security Numbers, and policy #2600, Family Education Rights and Privacy Act: Disclosure of Student Information.

The college has established policies and procedures to maintain the confidentiality of physical and electronic records. These include: BC Policy #2550 – Federal Policy Act: Disclosure of Social Security Numbers, #2600 – Family Education Rights and Privacy Act: Disclosure of Student Information, #5250 – Information Security and their associated procedures.

<u>Records produced in the execution of federally-funded grants and contracts must be retained in accordance</u> with 45 CFR 74.53.

Sensitive and confidential data must also be protected from disclosure in accordance with the Bellevue College IT security standard addressing Data and Information Security.

<u>Questions about the proper classification of a specific piece of information should be addressed to the office</u> of the vice president of administrative services. Records will be withheld from planned disposition if they are a part of a lawsuit, pending litigation, or a public records request. Records that respond to pending public records requests submitted to the College or that relate to current, anticipated, or reasonably foreseeable litigation cannot be destroyed or deleted, even if they have reached the end of their retention period

This retention policy is secondary to the SBCTC retention policy, <u>subsidiary to applicable Washington State</u> <u>Archives retention policies</u>, any current public record requests for specific public records, and any legal hold notices for records in response to potential litigation. Records produced in the execution of federally-funded grants and contracts must be retained in accordance with 45 CFR 74.53. Specific questions about the proper classification of a specific piece of information should be addressed to the office of the vice president of administrative services.

RESPONSIBLITIES

Policy Maintenance

Administrative Services

The vice-president of administrative services has responsibility for maintenance and administration of this policy, including for drafting any updates and changes to the policies and procedures.

Data Users

All individuals who create data or information using Bellevue College computers, networks or systems has a personal responsibility for following this policy and for following the procedures that are in place to implement this policy.

Campus Units

Each individual campus unit has responsibility for implementing the records retention procedures described under Bellevue College policy, and for establishing means for verifying employee compliance.

Information Resources (IR) <u>Technology Services (ITS) personnel assist campus users in the</u> retention of their individual and unit electronic records and in helping to preserve the means to access any stored electronic records during their retention period.

Information resources has a dual role in the retention of electronic records. First, IR is a campus administrative unit and must meet the requirements for records retention of their own records, just like any other campus unit. In addition, IR has the responsibility of assisting campus users in the retention of their individual and unit electronic records and in helping to preserve the means to access any stored electronic records during their retention period.

Information resources<u>ITS</u> will also advise and assist the college records officer and campus units regarding any technical aspects of retaining electronic records.

DEFINITIONS

Public Record

<u>—The term "public record" shall have the same meaning that its has under RCW 40.14.010.</u> Any paper, correspondence, form, book, photograph, film, sound recording, map, drawing or other document, regardless of physical format or characteristics made by any agency of the state of Washington or received by it in connection with the transaction of public business.

Electronic Records

 Records as defined above that are stored, transmitted or shared via either electronic mail (e-mail) or instant messaging (IM) technologies which are stored in machine readable file formats. This includes e-mail or messages themselves which meet that definition of "records." Electronic records may also include college web sites which contain and generate public records as defined by that procedure and by state law.

Archival Records

 Records identified as being of historical value to the state and the college. These records must not be destroyed; rather they must be transferred to the regional branch of the state archives serving Bellevue College.

Essential Records

 Records identified by the state board for community and technical colleges as essential for the continuity and restoration of college operations after a disaster.

Transitory administrative records:

- Records which have no administrative, legal, fiscal, or archival requirement for their retention. These records include, but are not limited to:
 - o personal messages and announcements not related to business;
 - ⊖ information-only copies;

- o copies of published materials;
- ⊖ duplicate copies;
- preliminary drafts;
- o transmittal memos;
- o-reservations and confirmations;
- o-routine college admission letters.

Routine correspondence:

- Routine correspondence concerning day-to-day office administration and activities. These records include, but are not limited to:
 - o intra-agency correspondence;
 - o-routine correspondence with other agencies;
 - o correspondence with the public on routine matters.
 - This category does not include executive level correspondence or correspondence concerning policies and procedures.

Executive level documentation:

- These are records which include, but are not limited to:
 - correspondence and memos generated by the college president to and from public officials, the public, and others, concerning policy issues, concerns, actions, or issues.

Non-executive planning and working files:

- These records include, but are not limited to:
 - o project design plans,
 - o-survey forms,
 - o charges,
 - ⊖ diagrams,

 - preliminary analysis reports,
 - \odot research materials,

 - other documentation related to management studies, non-fiscal audits, surveys, and planning studies.

RELEVANT LAWS AND OTHER RESOURCES

- <u>Chapter 40.14</u>, Revised Code of Washington, "Preservation and Destruction of Public Records" <u>RCW</u> 40.14 - Preservation and Destruction of Public Records
- RCW 40.16 Penal Provisions for the Intentional Destruction of Public Records
- RCW 40.20 Reproduced Records
- <u>RCW 42.56 Washington State Public Records Act</u>
- Chapter 434-662 WAC <u>434-600</u> Preservation of electronic public recordsthrough 677

Guidelines for Developing Policy & Establishing Procedures for E-mail, Office of the Secretary of State and Division of Archives and Records, March 2001

General Retention Schedule for Washington's Community and Technical College System,

State Board for Community and Technical Colleges, 1998

- State Government Records Retention Schedule
- Community and Technical College Records Retention Schedule
- <u>Bellevue College Policy</u> #2600_--, Family Education Rights and Privacy Act: Disclosure of Student Information
- Policy #5250 Information Security
- Bellevue College Procedure #6900P , Records Storage and DisposalRecords Retention (Procedures)
 Bellevue College Procedure #6901P: Electronic Records and E-mail Retention

Bellevue College IT Security Standard: Data and Information Security

REVISION HISTORY

Original 11/30/2010 Revisions 12/20/2011; 9/24/2012; 10/19/2015

ENDORSED BY College Assembly President's Cabinet

APPROVED BY

President's CabinetBoard of Trustees



REGULAR MEETING AGENDA ITEM

REVISION OF POLICY 6100 COLLEGE PROPERTY USE (WAC 132H-140)

FIRST READ

Description

WAC 132H-140 and Policy 6100 for College Property Use are being revised in order to update language and definitions to be in alignment with other Washington Administrative Codes, Revised Codes of Washington, ordinances, policies, and procedures. The updates also clarify rules for facilities use. Additional changes include updating outdated information (e.g., the name of the college and college contacts).

The information about animals on campus is included in this WAC, so the current, separate policy, 6520, is proposed to be deleted, as the information about animals on campus will still be present in the revised policy 6100. The proposed deletion of Policy 6520: Animals on Campus is listed in a separate agenda item.

Key Questions

- * Why is the policy being updated?
- * What policy information can be consolidated to avoid duplicate information?

Analysis

Policy 6100, currently "Facilities Use," is mostly the same text as 132H-140 Washington Administrative Code (WAC). This proposed revision changes the name to "College Property Use" and replaces the current language of the policy with the text of the WAC.

Background/Supplemental Information

Revised text of 132H-140.

Recommendation/Outcomes

That the Board of Trustees of Community College District VIII approves the revision of Policy 6100 College Property Use and WAC 132H-140.

Prepared by: Dennis Curran, <u>dennis.curran@bellevuecollege.edu</u> Vice President of Administrative Services

Chapter 132H-140 WAC COLLEGE PROPERTY USE

Last Update: 3/14/05

WAC

132H-140-020 Statement of purpose.

- 132H-140-022 Definitions
- 132H-140-025 Applicability to expressive activities.
- 132H-140-030 Request for use of college property.
- 132H-140-050 Scheduling and reservation practices.
- 132H-140-065 Limitations and denial of use.
- 132H-140-070 Other requirements.
- 132H-140-085 College property use fees.
- 132H-140-110 Animals on campus.

132H-140-120 Trespass.

WAC 132H-140-020 Statement of purpose. The purpose of this chapter is to establish procedures and reasonable controls for the use of college property by all college and noncollege groups. Bellevue College is an educational institution provided and maintained by the people of the state of Washington. The college reserves its property for activities that are related to its broad educational mission. When not being used for those purposes, college property may be made available to other individuals and organizations.

Consistent with RCW 28B.50.140(7) and 28B.50.140(9), college property should be available for a variety of uses which

are of benefit to either the college community or the general public if such uses substantially relate to and do not interfere with the mission of the college. However, a state agency is under no obligation to make its property available to the general public for private purposes.

When determining whether to authorize a particular use, primary consideration shall be given at all times to activities related to the college's mission, and no arrangements shall be made that may interfere with, or operate to the detriment of, the college's own teaching, student programming, or other college sponsored programs.

132H-140-122 Definitions. For the purposes of this chapter, the following definition shall apply:

(1) "College property" shall include, but not be limited to, all campuses of the college, wherever located, and all college-controlled land, buildings, facilities, vehicles, equipment, and any other property owned or used by the college, including study abroad, retreat, and conference sites.

WAC 132H-140-025 Applicability to expressive activity. Use of college property for expressive activity is governed by the rules set forth in chapter 132H-142 WAC.

WAC 132H-140-030 Request for use of college property. Requests by individuals or groups from outside the college shall be made to the vice president of administrative services or a designee, who shall be the agent of the college in consummating rental and use agreements.

WAC 132H-140-050 Scheduling and reservation practices. The primary purpose of college property use is to advance the mission of the college. However, college property, when not required for scheduled college purposes, may be available for use by the public in accordance with current fee schedules and other relevant terms and conditions developed and maintained by the vice president of administrative services.

No college property may be used by individuals or groups from outside the college without first executing a written contract, signed by the vice president of administrative services or designee, reserving the property and setting forth the fees, terms, and conditions of use.

In determining whether to accept a request for the use of college property, the administration shall use the college mission statement and the following items, listed in priority order, as guidelines:

(1) Bellevue College scheduled programs, activities, and events.

(2) Foundation related events.

(3) Noncollege (outside individual or organization) events.

Arrangements for use of college property must be made through the office of the vice president of administrative services.

WAC 132H-140-065 Limitations and denial of use. Bellevue College is a state agency and exists to serve the public. However, the college may deny use of its property to any individual, group or organization if the requested use would:

(1) Interfere or conflict with the college's mission including but not limited to instruction, student services, support programs, research, or public service programs;

(2) Interfere with the free flow of pedestrian or vehicular traffic on campus;

(3) Involve illegal activity or fail to comply with college policies, procedures, contracts, or Washington administrative codes;

(4) Create a hazard or result in damage to college property; or (5) Create undue stress on college resources.

Where college space is used for an authorized function, groups must obey or comply with directions of college officials.

Any individual or group granted permission to use college property shall agree in advance to abide by all college rules and regulations. Use of college property by college personnel, students, college organizations and the general public is also subject to local, state, and federal laws.

The college reserves the right to deny use of college property to any individual or group whose past conduct indicates a likelihood that college rules and regulations will not be obeyed. The college may also deny use to a requesting individual or organization that used college property in the past and caused damage, left college buildings and grounds in excessive disorder, or failed to cooperate with college officials concerning use of the property.

College property may be used for purposes of political campaigning by or for candidates who have filed for public office, if the campaigning is directed to members of the public, and only when the full fee for the property is paid. Use of state funds to pay for or subsidize a political campaign's use of college property is prohibited.

If at any time actual use of college property by an individual or group constitutes an unreasonable disruption of the normal operation of the college, such use shall immediately terminate; all persons engaged in such use shall immediately vacate the premises and leave the college property upon direction of a designated college official.

Advertising or promotional materials for any event being held on or in college property must comply with college policies and procedures. Use of audio amplifying equipment is permitted only in locations and at times that will not disrupt, or disturb, or interfere with the normal conduct of college affairs, including, but not limited to, the use of classrooms, offices, libraries, and laboratories; and previously scheduled college events or activities.

Use of college property for commercial purposes must be preapproved by the vice president of administrative services and comply with WAC 132H-133-050.

Alcoholic beverages will not be served without the approval of the provost or designee. It shall be the responsibility of the event sponsor to obtain all necessary licenses from the Washington state liquor and cannabis board and adhere to their regulations and those of Bellevue College.

WAC 132H-140-070 Other requirements. (1) When using college property, an individual or organization may be required to make an advance deposit, post a bond and/or obtain insurance to protect the college against costs or other liability.

(2) When the college grants permission to an individual or organization to use its property it is with the expressed understanding and condition that the individual or organization assumes full responsibility for any loss or damage resulting from such use and agrees to hold harmless and indemnify the college against any loss or damage claim arising out of such use.

WAC 132H-140-085 College property use fees. Use fees will be charged in accordance with a schedule developed by the vice president of administrative services, which is available at the events office. The college reserves the right to make pricing changes without prior written notice, except that such price changes shall not apply to facility use agreements already approved by the administration. WAC 132H-140-110 Animals on campus. Pets on the grounds of Bellevue College shall be in the physical control of their owner in accordance with the city of Bellevue dog leash and waste removal required ordinance, chapter 8.05.

Animals are prohibited from entering buildings operated by Bellevue College, with the exception of service animals or as approved as an accommodation for a disability in accordance with Bellevue College policies and procedures.

WAC 132H-140-120 Trespass. (1) Individuals who are not students or members of the faculty or staff and who violate these rules will be advised of the specific nature of the violation, and if they persist in the violation, they will be requested by the president or designee to leave the college property. Such a request prohibits the entry of and withdraws the license or privilege to enter onto or remain upon any portion of the college property by the person or group of persons requested to leave. Such persons shall be subject to arrest under the provisions of chapter 9A.52 RCW. Individuals requested to leave college property may appeal that decision by submitting to the college president by certified mail, return receipt requested, a letter stating the reasons the person should not be barred from college property. The college president or designee shall respond in writing within fifteen calendar days with a final decision of the college. Persons shall continue to be barred from college property while an appeal is pending.

(2) Students, faculty, and staff of the college who do not comply with these regulations will be reported to the appropriate college office or agency for action in accordance with this chapter or with other applicable rules, regulations, or policies.

Chapter 132H-140 WAC

FEES-FACILITY RENTAL-ADDITIONAL SERVICES FOR COMMUNITY COLLEGE

DISTRICT VIII PROPERTY USE

Last Update: 3/14/05

WAC

132H-140-010	Title.		
132H-140-020	Statement of purpose.		
132H-140-022	Definitions		
132H-140-025	Facilities use for first amendment activities.		
	Applicability to expressive activities.		
132H-140-030	Request for use of facilities college property.		
132H 140 040	Facility usage board policy.		
132H-140-050	Scheduling and reservation practices.		
132H-140-065	Limitations and denial of use.		
132H-140-070	Other requirements.		
132H-140-085	Facility College property rental/ use fees.		
132H-140-110	Animals policy on <u>campus</u> .		
132H-140-120	Trespass.		

AMENDATORY SECTION

WAC 132H-140-020 Statement of purpose.

The purpose of this chapter is to establish procedures and reasonable controls for the use of college property by all college and noncollege groups. Bellevue Community College District VIII is an educational institution provided and maintained by the people of the state of Washington. The college reserves its facilities, buildings and groundsproperty for those activities that are related to its broad educational mission. At other times, the When not being used for those purposes, college facilities property may be made available to other individuals and organizations.

The purpose of these regulations is to establish procedures and reasonable controls for the use of college facilities for noncollege groups and for college groups where applicable.

In keeping with this general purpose, and Consistent with RCW 28B.50.140(7) and 28B.50.140(9), facilities college property should be available for a variety of uses which are of benefit to either the

<u>college community or the</u> general public if such general uses substantially relate to and do not interfere with the mission of the college. However, a state agency is under no obligation to make its <u>public facilitiesproperty</u> available to the <u>communitygeneral public</u> for private purposes.

When determining whether to authorize a particular use, primary consideration shall be given at all times to activities specifically related to the college's mission, and no arrangements shall be made that may interfere with, or operate to the detriment of, the college's own teaching, <u>student programming</u>, or <u>public serviceother college-</u> sponsored programs.

Reasonable conditions may be imposed to regulate the timeliness of requests, to determine the appropriateness of space assigned, time of use, and to insure the proper maintenance of the facilities. Subject to the same limitations, college facilities shall be made available for assignment to individuals or groups within the college community. Such arrangements by both organizations and individuals must be made through campus operations.

NEW SECTION

WAC 132H-140-022 Definitions.

For the purposes of this chapter, the following definition shall apply:

"College property" shall include, but not be limited to, all campuses of the college, wherever located, and all college-controlled land, buildings, facilities, vehicles, equipment, and any other property owned or used by the college, including study abroad, retreat, and conference sites.

AMENDATORY SECTION

WAC 132H-140-025Facilities use for first amendment activities.Applicability to expressive activity.

Use of the campus<u>college property</u> for first amendment activities, as defined by law, expressive activity is governed by the rules set forth in chapter WAC 132H-142-010 through 132H-142-060. This chapter does not apply to those individuals or groups using the college facilities for first amendment activities 132H-142 WAC.

AMENDATORY SECTION

WAC 132H-140-030 Request for use of <u>facilitiescollege property</u>. Requests by <u>noncollege individuals or</u> groups for utilization of <u>college facilities from outside the college</u> shall be made to the <u>director of campus operations vice president of administrative services</u> or a designee, who shall be the agent of the college in consummating rental and use agreements.

AMENDATORY SECTION

WAC 132H-140-050 Scheduling and reservation practices.

The primary purpose of college <u>facilitiesproperty use</u> is to <u>serve</u> the instructional programadvance the mission of the college. However, the facilities<u>college property</u>, when not required for scheduled college <u>usepurposes</u>, may be available for <u>rentaluse</u> by the public in accordance with current fee schedules and other relevant terms and conditions <u>for such use</u><u>developed</u> and <u>maintained</u> by the vice president of administrative services.

No college facilitiesproperty may be used by individuals or groups from outside the college unless the facilities including buildings, equipment and facilities land have been reservedwithout first executing a written contract, signed by the vice president of administrative services or designee, reserving the property and setting forth the fees, terms, and conditions of use.

In determining whether to accept a request for the use of college facilitiesproperty, the administration shall use the college mission statement and the following items, listed in priority order, as guidelines:

 Bellevue Community College scheduled programs and, activities, and events.

(2) Major college events.

(3) Foundation related events.

(4)(3) Noncollege (outside individual or organization) events.

Arrangements for use of college <u>facilitiesproperty</u> must be made through the <u>campus operations</u> office <u>of the vice president of</u> administrative services.

AMENDATORY SECTION

WAC 132H-140-065 Limitations and denial of use.

Bellevue Community College is a state agency and exists to serve the public. However, the college may deny use of its facilitiesproperty to any individual, group or organization if the requested use would:

 (1) Interfere or conflict with the college's instructionalmission including, but not limited to, instruction, student services or, support programs, research, or public service programs;

(2) Interfere with the free flow of pedestrian or vehicular traffic on campus;

(3) Involve illegal activity or fail to comply with college policies, procedures, contracts, or the Washington Administrative Code;

(4) Create a hazard or result in damage to college facilities

(5) Create undue stress on college resources (e.g., a request for a major event may be denied if another major event is already scheduled for the same time period, because of demands for parking, security coverage, etc.).

Where college space is used for an authorized function (such as a class or a public or private meeting under approved sponsorship, administrative functions or service related activities), groups must obey or comply with directions of the designated administrative officer or individual in charge of the meetingcollege officials.

Any individual or group granted permission to use college facilitiesproperty shall agree in advance to abide by all college rules and regulations. Use of college property by college personnel, students, college organizations and the general public is also subject to local, state, and federal laws.

The college reserves the right to deny use of college facilitiesproperty to any individual or group whose past conduct indicates a likelihood that college rules and regulations will not be obeyed. The college may also deny use to a requesting individual or organization which has that used the facilities college property in the past and has damaged college property caused damage, left college buildings and grounds in excessive disorder, or failed to cooperate with college staffofficials concerning use of the facilities property.

No person or group may use or enter onto college grounds or facilities having in their possession firearms or other dangerous weapons, even if licensed to do so, except commissioned police officers as prescribed by law.

College facilitiesproperty may be used for purposes of political campaigning by or for candidates who have filed for public office, <u>if</u> the campaigning is directed to members of the public, <u>and</u> only when the full rental cost offee for the facilityproperty is paid. Use of state funds to pay for facility rental costs for political campaignsor subsidize a political campaign's use of college property is prohibited.

If at any time actual use of college <u>facilitiesproperty</u> by an individual or group constitutes an unreasonable disruption of the normal operation of the college, such use shall immediately terminate_{τ} all persons engaged in such use shall immediately vacate the premises_{τ} and leave the college property upon <u>commanddirection</u> of the appropriatea designated college official.

Advertising or promotional materials for any event being held <u>on</u> <u>or</u> in a college facilityproperty must follow the same procedure as applies to students outlined in WAC 132H-120-050comply with college policies and procedures.

Use of audio amplifying equipment is permitted only in locations and at times that will not <u>disrupt</u>, or <u>disturb</u>, or <u>interfere</u> with the normal conduct of college affairs <u>including</u>, <u>but not limited to</u>, <u>the</u> <u>use of classrooms</u>, <u>offices</u>, <u>libraries</u>, <u>and laboratories</u>; <u>and</u> previously scheduled college events or activities</u>.

BCC facilities may not be used for private or commercial purposes unless such activities clearly serve the educational mission of the college, are either sponsored by an appropriate college unit or conducted by contractual agreement with the college. Commercial uses may also be made as noted in WAC 132H-133-050. Use of college property for commercial purposes must be preapproved by the vice president of administrative services and comply with WAC 132H-133-050.

Alcoholic beverages will not be served without the approval of the <u>presidentprovost</u> or <u>his/her</u> designee. It shall be the responsibility of the event sponsor to obtain all necessary licenses from the Washington state liquor <u>controland cannabis</u> board and adhere to their <u>regulations</u>, and those of Bellevue <u>Community</u> College.

AMENDATORY SECTION

WAC 132H-140-0700ther requirements.

(1) When using college <u>facilitiesproperty</u>, an individual or organization may be required to make an advance deposit, post a bond and/or obtain insurance to protect the college against cost<u>s</u> or other liability.

(2) When the college grants permission to an individual or organization to use its facilitiesproperty it is with the expressed understanding and condition that the individual or organization assumes full responsibility for any loss or damage resulting from such use and agrees to hold harmless and indemnify the college against any loss or damage claim arising out of such use.

AMENDATORY SECTION

WAC 132H-140-085Facility rental/use))College property use fees.

<u>Use fees will be charged in accordance with a schedule developed</u> by the vice president of administrative services, which is available at the ((campus operations))events office. The college reserves the right to make pricing changes without prior written notice, except that such price changes shall not apply to facility use agreements already approved by the administration.

AMENDATORY SECTION

WAC 132H-140-110 Animals policyon campus.

Pets on the grounds of Bellevue Community College shall be in the physical control of their owner in accordance with the city of Bellevue "leash law"dog leash and waste removal required ordinance, chapter 8.048.05. Animals, except for service animals, are prohibited from entering buildings operated by Bellevue Community College, with the exception of service animals or as approved as an accommodation for a disability in accordance with Bellevue College policies and procedures.

AMENDATORY SECTION

WAC 132H-140-120 Trespass.

(1) Individuals who are not students or members of the faculty or staff and who violate these rules will be advised of the specific nature of the violation, and if they persist in the violation, they will be requested by the president, or his or her designee, to leave the college property. Such a request prohibits the entry of and withdraws the license or privilege to enter onto or remain upon any portion of the college facilities property by the person or group of persons requested to leave. Such persons shall be subject to arrest under the provisions of chapter 9A.52 RCW. Individuals requested to leave college property may appeal that decision by submitting to the college president by certified mail, return receipt requested, a letter stating the reasons the person should not be barred from college facilitiesproperty. The college president or designee shall respond in writing within fifteen calendar days with a final decision of the college. Persons shall continue to be barred from college property while an appeal is pending.

(2) Students, faculty, and staff of the college who do not comply with these regulations will be reported to the appropriate college office or agency for action in accordance with this chapter or with other applicable rules, regulations, or policies.

REPEALER

The following sections of the Washington Administrative Code are repealed:

WAC 132H-140-010	Title.
WAC 132H-140-040	Facility usage board policy.

WAC 132H-140-010

Title.

WAC 132H-140-010 through 132H-140-110 will be known as facility usage for other than first amendment activities for Community College District VIII.

WAC 132H-140-040

Facility usage board policy.

The board of trustees of Bellevue Community College District VIII provides college personnel, students, college organizations and the general public the opportunity to use the college grounds and buildings subject to WAC 132H-140-010 through 132H-140-110 and in compliance with local, state and federal laws if

(1) The individual or organization requesting the space is approved to use it and

(2) The space is available and has been reserved for the activity.



REGULAR MEETING AGENDA ITEM

DELETION OF POLICY 6520: ANIMALS ON CAMPUS

FIRST READ

Description

The information about animals on campus is included in WAC 132H-140 (listed as the previous agenda item), so the current, separate policy, 6520, is proposed to be deleted. The language about animals on campus has been updated in WAC 132H-140 to be in alignment with current Disability Resource Center practices on the presence of animals with accommodations. The associated procedures, <u>6520P</u> <u>Service Animals on Campus (Procedures)</u> will remain as it will be revised at a later date.

Background/Supplemental Information

6520P Service Animals on Campus (Procedures)

Recommendation/Outcomes

That the Board of Trustees of Community College District VIII approves the deletion of Policy 6520: Animals on Campus.

Prepared by: Dennis Curran, <u>dennis.curran@bellevuecollege.edu</u> Vice President of Administrative Services

6520 ANIMALS ON CAMPUS

Original Date: 5/8/1992 ***** Last Revision Effective: 10/15/2015 Policy Contact: Vice President, Administrative Services

POLICY

Pets on the grounds of Bellevue College shall be in the physical control of their owner in accordance with the city of Bellevue dog leash and waste removal required ordinance, chapter 8.05.

Animals are prohibited from entering buildings operated by Bellevue College, with the exception of service animals or as approved as an accommodation for a disability in accordance with Bellevue College policies and procedures.

RELEVANT LAWS AND OTHER RESOURCES

- WAC <u>132H-140-110</u>
- Bellevue College Procedure #6520 Animals on Campus

REVISION HISTORY

Original 5/8/1992 Revisions 6/12/2002; 5/10/2005; 5/21/2009; 10/15/2015 APPROVED BY

Board of Trustees



REGULAR MEETING AGENDA ITEM

QUARTERLY FINANCE REPORT

FIRST READ

Description

A mid-year Finance report for fiscal year 2021-22 is presented to the Board of Trustees. Enrollment declines from summer and fall quarters have impacted the annual financial projections as follows:

- \$8.5 million revenue shortfall declining student enrollment.
- \$3.8 million under running expenses.
- \$4.7 million decline in net position
 - From + \$1.6 million Surplus To - \$2.9 million Loss

The report will also include an annual review of the college fund balances as of the fiscal year start.

Key Questions

- What are the declines by key student type (State, BAS, International, and Running Start)?
- * What are the key areas of budget underrun savings?
- * What is the operational path forward?

Analysis

The College weathered the first full fiscal year of the COVID pandemic with minimal financial impact. Student enrollment remained strong unlike peer SBCTC colleges around the state. The expected reduction of state allocation did not materialize as expected and the operating budget generated a \$5.8 million dollar surplus.

This current year enrollment has declined 15% in summer quarter and 7% this fall quarter, with declines noted in nearly all student enrollment types. Most notable is a 14% decline in Running Start as local high schools returned to on-ground classes. The College will be challenged to scale down class offerings to offset enrollment declines. The winter quarter schedule is currently being revised to meet lower student enrollment targets.

Background/Supplemental Information

Financial report PowerPoint slides.

Prepared by:Jim Craswell, james.craswell@bellevuecollege.eduExecutive Director of Finance and Auxiliary Services