



**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, December 8, 2021. The business session will begin at 2:00 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

Business Session Call-In Details:

Please click the link to join: <https://bellevuecollege.zoom.us/j/87137227795>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 871 3722 7795

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	Richard Leigh
	II. Agenda and Minutes	
	A. Approval of Agenda for December 8, 2021	
	B. Approval of Minutes from November 10, 2021	
2:05 PM	III. Constituent Reports	
	A. Faculty	Lindsay Haney
	B. Foundation	Lisa Brock
	C. Student	Theint Thu

		D. Classified	Becky Turnbull
		E. College Assembly	Valencio Socia
2:30 PM	IV.	First Read Items	
		A. Revision of Policy 4300: Investigator Significant Financial Disclosure	Brandon Lueken
		B. Policy 6820: Grants and Contracts	Alicia Keating Polson
		C. Revision of Policy 7110: Reserve and Contingency Fund	Dennis Curran
		D. Revision of Policy 3050: Credit Hours and Credit Load	Rae Ellen Reas
		E. Revision of Policy 2200: Admission Rules	Rae Ellen Reas
2:50 PM	V.	Student Success Report	Jennie Mayer, Esteban Maldonado, Zach Morgan, and Melissa Martinez
3:20 PM	VI.	Diversity, Equity, and Inclusion Report	Consuelo Grier
3:30 PM	VII.	President's Report	Gary Locke
3:40 PM	VIII.	Board Report	Richard Leigh
3:50 PM	IX.	Unscheduled Business or Public Comment	
4:00 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.		
5:30 PM	Adjournment		

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