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**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT VIII  
BELLEVUE, WASHINGTON**

A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, was held on Thursday, July 15, 2021. The meeting was held at the Silver Cloud Hotel Eastgate, 14632 SE Eastgate Way, Bellevue, WA in the Sammamish Room, and was also accessible to the public via Zoom. A telephone line was also available. Richard Leigh, Chair, presided.

**MINUTES**

I. **EXECUTIVE SESSION**

At 12:00 PM, Chair Leigh announced there would be an executive session that would last approximately 60 minutes to discuss the 2020-2021 Board evaluation. The Board returned to regular session at 1:00 PM.

The business session was called to order at 1:02 PM.

II. **ROLL CALL**

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

III. **AGENDA**

Trustee Fukutaki made a motion to approve the agenda (July 15, 2021). Trustee Heu-Weller seconded.

The motion passed unanimously.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business and no community testimony.

V. **DIVERSITY, EQUITY, AND INCLUSION SESSION**

Consuelo Grier, Vice President of Diversity, Equity, and Inclusion presented a session on diversity, equity, and inclusion.

VI. **ADJOURNMENT**

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 4:43 PM.

*Richard E. Leigh Jr.*

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Richard Leigh, Chair  
Board of Trustees

ATTEST:

*Alicia M Keating Polson*

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Alicia Keating Polson  
Secretary, Board of Trustees  
Community College District VIII