



**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 Friday, July 16, 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 12:10 PM, Chair Leigh announced there would be an executive session that would last approximately 40 minutes to discuss real estate. The Board returned to regular session at 12:50 PM.

The business session was called to order at 12:50 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 16, 2021). Trustee Heu-Weller seconded.

The motion passed unanimously.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business and no community testimony.

V. **STRATEGY SESSION**

Rita Brogan facilitated a discussion among the trustees on strategy for the upcoming year.

VI. **ADJOURNMENT**

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 3:45 PM.

Richard E. Leigh, Jr.

Richard Leigh, Chair
Board of Trustees

ATTEST:

Alicia M Keating Polson

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