



**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, February 16, 2022. The business session will begin at 3:00 PM. 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/86090569275>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 860 9056 9275

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 Implementation and Integration of ctcLink	Rodger Harrison & Maria Rivas
3:00 PM	BUSINESS SESSION I. Call to Order II. Agenda and Minutes A. Approval of Agenda for February 16, 2022 B. Approval of Minutes from December 8, 2021; December 21, 2021; and January 19, 2022	Richard Leigh

3:05 PM	III.	Transforming Lives Award Nominee Recognition	Richard Leigh
3:25 PM	IV.	Constituent Reports A. Foundation B. Student C. Classified D. College Assembly E. Faculty	Lisa Brock Theint Thu Becky Turnbull Valencio Socia Chace Stiehl
3:50 PM	V.	Program Highlight Presentation: Umoja and Puente Programs	Henry Amaya and Judith Hernandez Chapar
4:05 PM	VI.	First Read Items A. Tenure Candidates	Rob Viens
4:10 PM	VII.	Action Items A. Revision of Policy 4300: Investigator Significant Financial Disclosure B. Revision of Policy 7110: Reserve and Contingency Fund C. Revision of Policy 3050: Credit Hours and Credit Load D. Revision of Policy 2200: Admission Rules	Brandon Lueken Dennis Curran Rae Ellen Reas Rae Ellen Reas
4:20 PM	VIII.	Quarterly Enrollment Report	Zach Morgan
4:50 PM	IX.	Diversity, Equity, and Inclusion Report	Consuelo Grier
5:00 PM	X.	President's Report	Gary Locke
5:10 PM	XI.	Board Report	Richard Leigh
5:20 PM	XII.	Unscheduled Business or Public Comment	
5:30 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.		
6:30 PM	Adjournment		

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