

**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 Wednesday, January 19, 2022. 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

I. EXECUTIVE SESSION

At 10:00 AM, Chair Leigh announced there would be an executive session that would last approximately 90 minutes to discuss the performances of public employees and to discuss matters with legal counsel regarding potential litigation and collective bargaining. At 11:30 AM, Chair Leigh announced the executive session would be extended by 30 minutes. At 12:00 PM, Chair Leigh adjourned the executive session for a lunch break.

At 12:30 PM, Chair Leigh announced there would be a second executive session that would last approximately 60 minutes to discuss the performances of public employees and to discuss matters with legal counsel regarding potential litigation and collective bargaining. At 1:30 PM, Chair Leigh announced the executive session would be extended by 10 minutes. The Board adjourned the executive session at 1:41 PM for a 5-minute break prior to the business session.

The business session was called to order at 1:48 PM.

II. ROLL CALL

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

III. AGENDA

Trustee West made a motion to approve the agenda (January 19, 2022.) Trustee Dietzel seconded.

The motion passed unanimously.

IV. COMMUNITY TESTIMONY

There was no public comment.

V. OVERVIEW OF THE HIRING PROCESS AT BELLEVUE COLLEGE

Dennis Curran, Vice President of Administrative Services, presented an overview of the hiring process at Bellevue College.

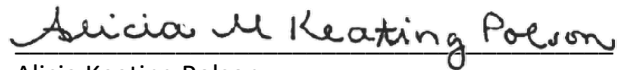
VI. **ADJOURNMENT**

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 2:50 PM.



Richard Leigh, Chair
Board of Trustees

ATTEST:



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