



**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, April 20, 2022. The business session will begin at 9:30 AM. This meeting will be conducted in-person in B201 for a limited number of attendees and remotely 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/85170071445>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 851 7007 1445

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

9:30 AM	BUSINESS SESSION	
	I. Call to Order	Richard Leigh
	II. Agenda and Minutes	
	A. Approval of Agenda for April 20, 2022	
	B. Approval of Minutes from March 16, 2022	
9:35 AM	III. Constituent Reports	
	A. Classified	Becky Turnbull
	B. College Assembly	Valencio Socia
	C. Faculty	Chace Stiehl
	D. Foundation	Lisa Brock

		E. Student	Theint Thu
10:00 AM	IV.	Program Highlight: Bachelor of Applied Science (BAS) in Cybersecurity and BAS in Artificial Intelligence	Alysa Dobrowolski (Kelsey), Diane Walser, and Dena Laney
10:25 AM	V.	First Read Items A. Sabbatical Leave Requests B. 2022-2023 Board Meeting Dates	Rob Viens Alicia Keating Polson
10:35 AM	VI.	Student Success Report	Jennie Mayer, Esteban Maldonado, and Zach Morgan
11:00 AM	VII.	President's Report	Gary Locke
11:10 AM	VIII.	Diversity, Equity, and Inclusion Report	Consuelo Grier
11:20 AM	IX.	Board Report	Richard Leigh
11:25 AM	X.	Unscheduled Business or Public Comment	
11:35 AM	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.		
12:00 PM	Adjournment		

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