

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, May 18, 2022. The business session will begin at 2:00 PM. 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/88561141699

Or dial in by telephone: +1 253 215 8782 Webinar ID: 885 6114 1699

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 | BUSIN | | |
|---------|-------|--|----------------|
| | I. | Call to Order | Richard Leigh |
| | II. | Agenda and Minutes | |
| | | A. Approval of Agenda for May 18, 2022 | |
| | | B. Approval of Minutes from April 20, 2022 | |
| 2:05 PM | III. | Constituent Reports | |
| | | A. College Assembly | Valencio Socia |
| | | B. Faculty | Chace Stiehl |
| | | C. Foundation | Lisa Brock |
| | | D. Student | Theint Thu |

| | | E. Classified | Becky Turnbull | | |
|---------|--|---|--|--|--|
| 2:35 PM | IV. | First Read Items A. Revision of WAC 132H-116 and Policy 6200: Parking and Traffic Rules | Dennis Curran | | |
| 2:45 PM | V. | Action Items A. Sabbatical Leave Requests B. 2022-2023 Board Meeting Dates C. Resolution 301: Amending Authorized Individual for the Washington State Local Government Investment Pool | Rob Viens Alicia Keating Polson Jim Craswell | | |
| 2:55 PM | VI. | Enrollment Report | Zach Morgan | | |
| 3:20 PM | VII. | President's Report | Gary Locke | | |
| 3:30 PM | VIII. | Diversity, Equity, and Inclusion Report | Consuelo Grier | | |
| 3:40 PM | IX. | Board Report | Richard Leigh | | |
| 3:50 PM | X. | Unscheduled Business or Public Comment | | | |
| 4:00 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. | | | | |
| 5:00 PM | Adjournment | | | | |

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