



**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, June 15, 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/89591086753>

Or dial in by telephone: +1 253 215 8782 Webinar ID: 895 9108 6753

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

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| 2:00 PM | BUSINESS SESSION | |
| | I. Call to Order | Richard Leigh |
| | II. Agenda and Minutes | |
| | A. Approval of Agenda for June 15, 2022 | |
| | B. Approval of Minutes from June 1, 2022 | |
| | C. Approval of Minutes from May 18, 2022 | |
| 2:05 PM | III. Constituent Reports | |
| | A. Faculty | Chace Stiehl |
| | B. Foundation | Lisa Brock |
| | C. Student | Theint Thu |

		D. Classified E. College Assembly	Amber Kelly Valencio Socia
2:40 PM	IV.	Action Items A. College Budget B. Services and Activities Budget C. Services and Activities Funding for Capital Projects D. Creation of Policy 6460: COVID-19 Vaccination Requirements E. Board Election of Officers	Dennis Curran and Jim Craswell Theint Thu and Adam Brewster Dennis Curran Dennis Curran Richard Leigh
2:55 PM	V.	BC Priorities Project	Zach Morgan
3:25 PM	VI.	Student Success Report	Jennie Mayer and Esteban Maldonado
3:55 PM	VII.	President's Report	Gary Locke
4:05 PM	VIII.	Diversity, Equity, and Inclusion Report	Consuelo Grier
4:15 PM	IX.	Board Report	Richard Leigh
4:25 PM	X.	Unscheduled Business or Public Comment	
4:35 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.		
5:30 PM	Adjournment		

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