



**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, was held on Wednesday, June 1, 2022. This meeting was conducted in-person in B201 for a limited number of attendees and remotely via Zoom. A telephone line was also available. Richard Leigh, Chair, presided.

MINUTES

The business session was called to order at 2:08 PM

I. **ROLL CALL**

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

II. **AGENDA**

Trustee Dietzel made a motion to approve the agenda (June 1, 2022). Trustee Heu-Weller seconded.

The motion passed unanimously.

III. **ACTION ITEMS**

A. Revision of WAC 132H-116 and Policy 6200: Parking and Traffic Rules

Motion 23.22

Trustee West moved that the Board of Trustees of Community College District VIII approves the revision to WAC 132H-116 and Policy 6200: Parking and Traffic Rules. Trustee Heu-Weller seconded.

The motion passed unanimously.

B. Emergency Revision of WAC 132H-126 (Policy 2050 Student Conduct Code)

Motion 24.22

Trustee Dietzel moved that the Board of Trustees of Community College District VIII approves the revisions to WAC 132H-126 (BC Policy 2050 Student Conduct Code) for emergency submission to the WA State Office of the Code Revisor. Trustee West seconded.

The motion passed unanimously.

IV. **FIRST READ ITEMS**

A. 2022-2023 College Budget

Jim Craswell, Executive Director of Finance presented the Bellevue College Operating Budget for fiscal year 2022-23 for consideration of approval at the June 15, 2022 meeting. To assist the Board in considering the proposed budget, a comparison of the initial 2021-22 and the 2022-23 budget was provided.

It is recommended that the Board of Trustees of Community College District VIII approves the following budget plan for the fiscal year July 1, 2021 through June 30, 2022.

Annual Budget	
Operating Funds	\$ 120,096,412
Proprietary Funds	\$ 15,225,634
Financial Aid Funds	<u>\$ 20,057,648</u>
Total 2021-22 Annual Budget	<u>\$ 155,379,694</u>
Reserve Funds	
Contingency Fund	\$ 3,595,075
Operating Reserve	\$ 30,024,103
Proprietary Reserve	<u>\$ 2,039,833</u>
Total 2021-22 Reserve Funds	<u>\$ 35,659,011</u>

B. 2022-2023 Services & Activities Budget

Theint Thu, President of the Associated Student Government (ASG) and Adam Brewster, Treasurer of ASG presented the 2022-2023 Services and Activities (S&A) budget to the Board.

The S&A Budget recommendation was developed by the S&A committee, which was comprised of four students, one exempt staff member, one classified staff member, and one faculty member.

The committee completed its deliberations and prepared a recommendation for the 2022-2023 year. The budget recommendation was approved unanimously by the committee.

The S&A Committee recommends the following S&A budget for the 2022-23 school year:

22-23 Fund Allocation: \$ 3,023,940.00
21-22 Rollover (not to exceed): \$ 803,255.00

22-23 Allocation for Reserves: \$ 0.00

22-23 Total Allocation: \$ **3,827,195.00**

C. Creation of Policy 6460: COVID-19 Vaccination Requirements

Dennis Curran, Vice President of Administrative Services presented the creation of Policy 6460: Vaccination Requirements.

The primary rationale for developing Policy 6460: COVID-19 Vaccination Requirements and the two associated procedures: Procedure 6460P: Student COVID-19 Vaccination Requirements and 6460P2: Employee COVID-19 Vaccination Requirements is to protect employees, students, and the campus community from the COVID-19 virus and to establish that Bellevue College (BC) is a fully vaccinated campus based on Governor Inslee's [Higher Education 20-12.3. Proclamation by the Governor Amending Proclamations 20-05, 20-12, et seq., and 20-25, et seq.](#)

Within the governor's proclamation is the requirement that institutions of higher education (IHE) establish a policy and develop procedures that relate to being a fully vaccinated campus. The proclamation also indicates that enforcement of the proclamation requirements allows IHEs to provide, "in-person classroom instruction, lectures and similar educational gatherings at public and private universities, colleges, community colleges, and technical colleges." (pg. 3) Implementation of this policy and the procedures allows the campus to move towards a safe return to on campus instruction and operations, and to hold on campus events and activities.

V. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

Teresa Descher, staff member at Bellevue College, made a public comment on mental health and attending sporting events.

VI. **EXECUTIVE SESSION**

At 5:58 PM, Chair Leigh announced there would be an executive session beginning at 6:15 PM that would last approximately 30 minutes to discuss matters with legal counsel regarding potential litigation, collective bargaining, and the performance of public employees. The Board returned to regular session at 6:45 PM.

VII. **ADJOURNMENT**

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 6:45 PM.



Richard Leigh, Chair
Board of Trustees

ATTEST:

Alicia M Keating Polson

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