



Board of Trustees

Community College District VIII

SPECIAL MEETING August 25, 2022



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, will be held on Thursday, August 25, 2022. The business session will begin at 5:00 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. Merisa Heu-Weller, Chair, will preside.

MEETING CALL IN DETAILS

Business Session Call-In Details:

Please click the link to join: Zoom Meeting 881 6268 3492

Or dial in by telephone: +1 253 215 8782 Webinar ID: 881 6268 3492

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

5:00 PM BUSINESS SESSION

I. Call to Order Merisa Heu-Weller

II. Agenda and Minutes

A. Approval of Agenda for August 25, 2022

5:05 PM III. Unscheduled Business or Public Comment

5:15 PM EXECUTIVE SESSION

The Board will be meeting in executive session to consider real estate for sale or lease.

5:45 PM IV. Action Item

- A. Real Estate Acquisition
- B. Presidential Contract
 - 1. Vacation Leave
 - 2. Amendment to Contract

5:55 PM Adjournment

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



REGULAR MEETING AGENDA ITEM

PROPERTY ACQUISITION AND LOCAL FUNDING APPROVAL

Information	FIRST READ	ACTION	
5			

Description

Administrative Services proposes the purchase of two residential properties located in the Sunset Ranch area. The acquisition of these properties would enable the future expansion of the College and support its long-term needs. As detailed in the Campus Master Plan, these areas would be part of a future operations facility and parking area. The College has purchased properties in this area as they become available. A map of our campus is attached which shows the status of residential properties in Sunset Ranch. The blue properties are owned by the College; grey properties are owned by private residents. The two properties for sale are circled in green. If approved by the Bellevue College Board of Trustees, the College will then request approval from the Executive Director of SBCTC.

Property Information

- 2615 146th Avenue SE, Bellevue, WA 98007
- 14547 SE 26th Street, Bellevue, WA 98007

Future demands for space on campus:

- The current location of the operations facility would move to the outer edge of campus south of
 the Early Learning Center (when properties are acquired) and would allow other programs to be
 closer to the central area of campus.
- We hope to add additional student housing facilities over the next 5-10 years (we are back to almost 90% occupancy after 2 "lean" years due to COVID), which will drive a need for more space on campus for activities, classes, and parking.
- Parking was a significant pre-COVID challenge on campus and additional parking may be needed in the future.

Funds to purchase the property will be pulled from college reserves.

Background/Supplemental Information

Campus Master Plan

Recommendations

That the Board of Trustees of Community College District VIII approves the acquisition and use of local funds to purchase the adjacent property located at 2615 146th Avenue SE, Bellevue, WA 98007.

That the Board of Trustees of Community College District VIII approves the acquisition and use of local funds to purchase the adjacent property located at 14547 SE 26th Street, Bellevue, WA 98007.

Prepared by:

Dennis Curran, Vice President of Administrative Services dennis.curran@bellevuecollege.edu

Bellevue College Main Campus Map

