



**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, September 21, 2022. The business session will begin at 2:00 PM. This meeting will be conducted in a hybrid format. The in-person location will be B201 and the remote location will be 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 - 89267552551](https://zoom.us/j/89267552551)

Or dial in by telephone: +1 253 215 8782 Webinar ID: 892 6755 2551

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 | Merisa Heu-Weller |
| | II. Introductions | |
| | III. Agenda and Minutes | |
| | A. Approval of Agenda for September 21, 2022 | |
| | B. Approval of Minutes from June 15, 2022 | |
| | C. Approval of Minutes from July 28, 2022 | |
| | D. Approval of Minutes from July 29, 2022 | |
| | E. Approval of Minutes from August 25, 2022 | |

2:10 PM	IV.	Constituent Reports A. Foundation B. Classified C. College Assembly D. Faculty	Dana Gray Becky Turnbull Valencio Socia Sue Nightingale
2:45 PM	V.	Action Items A. Extension of Emergency Revision of WAC 132H-126 (Policy 2050 Student Conduct Code)	Megan Kaptik and Lori Keller
2:50 PM	VI.	Program Highlight: Online Excellence Teaching Academy	Rob Viens, Betsy Zahrt Geib, Sukirti Ranade, and Ron Austin
3:05 PM	VII.	President's Report	Gary Locke
3:15 PM	VIII.	Diversity, Equity, and Inclusion Report	Consuelo Grier
3:25 PM	IX.	Board Report	Merisa Heu-Weller
3:35 PM	X.	Unscheduled Business or Public Comment	
3:45 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.	
4:45 PM		Adjournment	

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