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**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, was held on Thursday, August 25, 2022. This meeting was conducted remotely via Zoom with an in-person location in B201. A telephone line was also available. Merisa Heu-Weller, Chair, presided.

**MINUTES**

The business session was called to order at 5:02 PM.

I. **ROLL CALL**

Chair Merisa Heu-Weller, Vice Chair Rich Fukutaki, Trustee Greg Dietzel, Trustee Richard Leigh, Trustee Pradnya Desh, President Gary Locke, Assistant Attorney General Bruce Marvin, and Board Secretary Alicia Keating Polson were present.

II. **AGENDA**

Trustee Dietzel made a motion to approve the agenda (August 25, 2022). Trustee Fukutaki seconded.

The motion passed unanimously.

III. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

There was no unscheduled business and no community testimony.

IV. **EXECUTIVE SESSION**

At 5:05 PM, Chair Heu-Weller announced there would be an executive session that would last approximately 30 minutes to consider real estate for sale or lease. At 5:30 PM, Chair Heu-Weller announced executive session would be extended by 10 minutes. At 5:40 PM, Chair Heu-Weller announced executive session would be extended by 5 minutes. The Board returned to regular session at 5:45 PM.

V. **ACTION ITEMS**

A. Real Estate Acquisition

Motion 30.22

Trustee Dietzel moved that the Board of Trustees of Community College District VIII approves pursuing the acquisition and use of local funds to purchase the adjacent property located at 2615 146th Avenue SE, Bellevue, WA 98007 and that the Board of Trustees of Community College District VIII approves pursuing the acquisition and use of local funds to purchase the adjacent property located at 14547 SE 26th Street, Bellevue, WA 98007. Trustee Fukutaki seconded.

The motion passed unanimously.

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**B. Presidential Contract**

**Motion 31.22**

Chair Heu-Weller moved that the Board of Trustees of Community College District VIII approves Resolution 302, which authorizes the president to cash-out up to 25 days of vacation leave per complete fiscal year of employment prior to the termination or expiration of employment. Trustee Leigh seconded.

The motion passed unanimously.

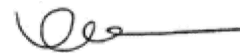
**Motion 32.22**

Chair Heu-Weller moved that the Board of Trustees of Community College District VIII approves amending the third sentence of Article V of the president contract as follows: "Annual leave with full salary for a total of twenty-five days frontloaded at the beginning of employment, and on July 1 for each subsequent fully contracted year of employment." Trustee Fukutaki seconded.

The motion passed unanimously.

**VI. ADJOURNMENT**

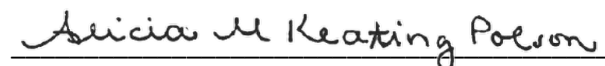
There being no further business, Chair Heu-Weller adjourned the Board of Trustees meeting at 5:57 PM.



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Merisa Heu-Weller, Chair  
Board of Trustees

ATTEST:



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

**Bellevue College  
Community College District VIII  
August 25, 2022**

**RESOLUTION NO. 302**

**WHEREAS**, the Board of Trustees of Bellevue College District VIII is authorized by RCW 43.01.042 to prescribe such rules and regulations as they may determine governing vacation leave for academic and professional personnel; and

**WHEREAS**, the Board wishes to authorize the current interim president to cash-out up to 25 days of vacation leave per complete fiscal year of employment prior to the termination or expiration of employment.

**NOW, THEREFORE**, pursuant to RCW 43.01.042, the Board of Trustees ("Board") hereby authorizes the current interim president to cash-out accrued vacation leave for each fiscal year (2020-21, 2021-22, and 2022-23) of full employment by the College.

This authorization shall be effective when approved by the Board, but shall not be construed as authorizing any subsequent president, academic or professional personnel to exercise the same, except to the extent permitted by law or subsequent action of the Board.

**APPROVED AND ADOPTED: August 25, 2022**



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Merisa Heu-Weller, Chair  
Board of Trustees  
Bellevue College District VIII

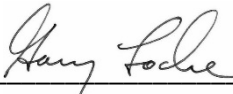
**INTERIM PRESIDENTIAL CONTRACT  
AMENDMENT 2022-1**

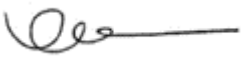
The Board of Trustees for Bellevue College, District 8, acting by duly adopted motion at a special board meeting on August 25, 2022, and Interim President Gary Locke, hereby agree to amend the contract that sets forth the terms and conditions of appointment of the Interim President of Bellevue College, as executed on or about May 28, 2020 (the Contract) and amended on or about January 15, 2021 (the Amendment).

The third sentence of Article V of the Contract is amended as follows (revised language in italics):

Annual leave with full salary for a total of twenty-five days frontloaded at the beginning of employment, *and on July 1 for each subsequent fully contracted year of employment.*

All other provisions of the Contract and amendments thereto, except as amended herein, remain in full force and effect and are expressly incorporated herein by reference.

By:   
Gary Locke  
President

By:   
Merisa Heu-Weller  
Chair, Board of Trustees

Date: 08/26/22

Date: 08/26/22

Approved as to Form:



H. Bruce Marvin  
Assistant Attorney General  
Office of the Attorney General  
State of Washington  
August 29, 2022