



**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 Thursday, July 28, 2022. The meeting was held at the Mercer Island Community Center, 8236 SE 24th Street, Mercer Island, WA in Room 104 and was also available to the public via Zoom. Merisa Heu-Weller, Chair, will presided.

MINUTES

I. **EXECUTIVE SESSION**

At 8:45 AM, Chair Heu-Weller announced there would be an executive session that would last approximately 75 minutes to evaluate the performances of public employees, to discuss goals for evaluation of the President, to discuss matters with legal counsel regarding potential litigation and collective bargaining, and/or consider the minimum price at which real estate will be offered for sale or lease. The Board returned to regular session at 9:55 AM.

The business session was called to order at 10:00 AM.

II. **ROLL CALL**

Chair Merisa Heu-Weller, Vice Chair Rich Fukutaki, Trustee Greg Dietzel, Trustee Richard Leigh, President Gary Locke, and Board Secretary Alicia Keating Polson were present. Incoming Trustee Pradnya Desh was also present.

III. **AGENDA**

Trustee Dietzel made a motion to approve the agenda (July 28, 2022). Trustee Fukutaki seconded.

The motion passed unanimously.

IV. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

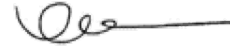
There was no unscheduled business and no community testimony.

V. **BC PRIORITIES PROJECT WORK SESSION**

The trustees engaged in discussion on the BC Priorities Project. No action was taken.

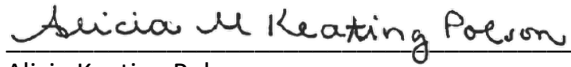
VI. **ADJOURNMENT**

There being no further business, Chair Heu-Weller adjourned the Board of Trustees meeting at 11:55 AM.



Merisa Heu-Weller, Chair
Board of Trustees

ATTEST:



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