



**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 Friday, July 29, 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

The business session was called to order at 12:25 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 Tricia Boerger, and Board Secretary Alicia Keating Polson were present.

II. **AGENDA**

Trustee Leigh made a motion to approve the agenda (July 29, 2022). Trustee Desh seconded.

The motion passed unanimously.

III. **UNSCHEDULED BUSINESS/COMMUNITY TESTIMONY**

Chair Heu-Weller introduced new Bellevue College Trustee Pradnya Desh who was appointed by Governor Inslee on the afternoon of July 28, 2022.

There was no community testimony.

IV. **22-23 STRATEGY SESSION**

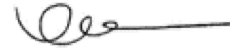
The trustees engaged in discussion on 22-23 strategy. No action was taken.

V. **EXECUTIVE SESSION**

At 3:00 PM, Chair Heu-Weller announced there would be an executive session that would last approximately 120 minutes to evaluate the performances of public employees. The Board returned to regular session at 4:45 PM.

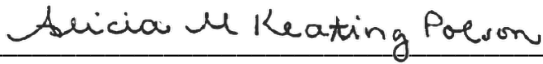
VI. **ADJOURNMENT**

There being no further business, Chair Heu-Weller adjourned the Board of Trustees meeting at 4:45 PM.



Merisa Heu-Weller, Chair
Board of Trustees

ATTEST:



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