



**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, October 19, 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 to join Zoom meeting](#)
Or dial in by telephone: +1 253 215 8782 Webinar ID: 856 8677 2426

MEETING AGENDA

2:00 PM	BUSINESS SESSION	
	I. Call to Order	Merisa Heu-Weller
	II. Introductions	
	III. Agenda and Minutes	
	A. Approval of Agenda for October 19, 2022	
	B. Approval of Minutes for September 21, 2022	
2:10 PM	IV. Constituent Reports	
	A. Faculty	Sue Nightingale
	B. Classified	Jan Ng
	C. College Assembly	Valencio Socia
	D. Foundation	Dana Gray
	E. Student	TBD
2:40 PM	V. Quarterly Report: Finance	Dennis Curran
3:00 PM	VI. Presidential Search Process Update	Rich Fukutaki
3:10 PM	VII. President's Report	Gary Locke
3:20 PM	VIII. Diversity, Equity, and Inclusion Report	Consuelo Grier
3:30 PM	IX. Board Report	Merisa Heu-Weller

3:40 PM X. Unscheduled Business or Public Comment

3:50 PM EXECUTIVE SESSION

The Board will be meeting in executive session to discuss matters with legal counsel regarding potential litigation.

4:50 PM Adjournment

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