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**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, November 9, 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**

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Business Session Call-In Details: [Please click to join Zoom meeting](#)  
Or dial in by telephone: +1 253 215 8782    Webinar ID: 844 6986 7634

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**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 November 9, 2022	
	B. Approval of Minutes for October 19, 2022	
2:10 PM	IV. Constituent Reports	
	A. College Assembly	Valencio Socia
	B. Faculty	Sue Nightingale
	C. Foundation	Lisa Brock
	D. Student	ASG
	E. Classified	Becky Turnbull
	V. First Read Items	
	A. Revision of WAC 132H-126 and Policy 2050: Student Conduct Code	Megan Kaptik
2:40 PM	VI. Quarterly Report: Enrollment	Zach Morgan, Christina Castorena, Rob Viens, and Rebecca Chawgo
3:10 PM	VII. Presidential Search Process Update	Rich Fukutaki

3:20 PM	VIII.	President's Report	Gary Locke
3:30 PM	IX.	Diversity, Equity, and Inclusion Report	Consuelo Grier
3:40 PM	X.	Board Report	Merisa Heu-Weller
3:50 PM	XI.	Unscheduled Business or Public Comment	
4:00 PM	EXECUTIVE SESSION The Board will be meeting in executive session to discuss matters with legal counsel regarding potential litigation.		
4:45 PM	Adjournment		

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