



**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, December 14, 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: [Click to join meeting](#)

Or dial in by telephone: +1 253 215 8782 Webinar ID: 824 5857 3125

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 December 14, 2022	
	B. Approval of Minutes for November 9, 2022	
2:10 PM	IV. Constituent Reports	
	A. Faculty	Sue Nightingale
	B. Foundation	Lisa Brock
	C. Student	ASG Representative
	D. Classified	Becky Turnbull
	E. College Assembly	College Assembly Representative
	V. First Read Items	
	A. Revision of WAC 132H-122, Policy 7200: Students' Financial Obligations and Repeal of Policy 7250: Non-Payment of Tuition and Course-related Fees	Dennis Curran
	B. Revision of Policy 6460: COVID-19 Vaccination Requirements	Dennis Curran
	C. Revision of Policy 2100: Hazing	Megan Kaptik

	VI.	Action Items	
		A. Revision of WAC 132H-126 and Policy 2050: Student Conduct Code	Megan Kaptik
2:40 PM	VII.	Quarterly Report: Student Success	Jennie Mayer, Esteban Maldonado, Christina Castorena, Rob Viens, and Zach Morgan
3:10 PM	VIII.	Presidential Search Process Update	Rich Fukutaki
3:20 PM	IX.	President's Report	Gary Locke
3:30 PM	X.	Diversity, Equity, and Inclusion Report	Consuelo Grier
3:40 PM	XI.	Board Report	Merisa Heu-Weller
3:50 PM	XII.	Unscheduled Business or Public Comment	
4:00 PM		EXECUTIVE SESSION The Board will be meeting in executive session to evaluate the performances of public employees and to discuss matters with legal counsel regarding potential litigation and collective bargaining.	
4:45 PM		Adjournment	

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