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, January 18, 2023. 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: 886 7904 0156

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 January 18, 2023	
		B. Approval of Minutes for December 14, 2022	
2:10 PM	IV.	Transforming Lives Award Nominee Recognition	Merisa Heu-Weller
2:30 PM	V.	Constituent Reports	
		A. Foundation	Dana Gray
		B. Student	ASG Representative
		C. Classified	Becky Turnbull
		D. College Assembly	Assembly Representative
		E. Faculty	Sue Nightingale
3:00 PM	VI.	Action 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 2100: Hazing	Megan Kaptik

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 evaluate the performances of public employees, to discuss matters with legal counsel regarding potential litigation and collective bargaining, and/or consider real estate for sale or lease.

4:45 PM   Adjournment

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