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, February 15, 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: 899 6530 3055

MEETING AGENDA

Time				
2:00 PM		BUSINESS SESSION		
	I.	Call to Order		Merisa Heu-Weller
	II.	Introductions		
	III.	Agenda and Minutes		
		A.	Approval of Agenda for February 15, 2023	
		B.	Approval of Minutes for January 18, 2023	
2:05 PM	IV.	Constituent Reports		
		A.	Student	ASG Representatives
		B.	Classified	Becky Turnbull
		C.	College Assembly	Assembly Representative
		D.	Faculty	Sue Nightingale
		E.	Foundation	Dana Gray
2:35 PM	V.	First Read		
		A.	Tenure Candidates	Rob Viens
2:40 PM	VI.	Quarterly Reports		
		A.	Enrollment	Zach Morgan, Christina Castorena, Rob Viens

		B. Finance	Dennis Curran
3:20 PM	VII.	Diversity, Equity, and Inclusion Report	Consuelo Grier
3:25 PM	VIII.	Presidential Search Process Update	Rich Fukutaki
3:30 PM	IX.	President's Report	Gary Locke
3:35 PM	X.	Board Report	Merisa Heu-Weller
3:40 PM	XI.	Unscheduled Business or Public Comment	

3:45 PM   EXECUTIVE SESSION
The Board will be meeting in executive session to evaluate the qualifications of applicants for public employment, review the performance of public employees, and discuss matters with legal counsel regarding potential litigation.

4:15 PM	Equity in the Hiring Process Training	Abner Pagunuran and Jahkari Aujla
5:00 PM	Adjournment	
5:00 PM	Adjournment	

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