



**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, March 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: 882 4257 5557

MEETING AGENDA

- | | | |
|---------|---|---|
| 2:00 PM | BUSINESS SESSION
I. Call to Order | Merisa Heu-Weller |
| 2:05 PM | EXECUTIVE SESSION
The Board will convene in executive session under RCW 42.30.110(1) for the following purpose: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and (i) To discuss with legal counsel representing the agency litigation or potential litigation. No final action will be taken during this executive session. | |
| 2:35 PM | BUSINESS SESSION
II. Call to Order
III. Welcome and Introductions
IV. Approval of Agenda and Minutes
A. Approval of Agenda for March 15, 2023
B. Approval of Minutes for February 15, 2023;
February 25, 2023; March 7, 2023; March 8, 2023;
March 13, 2023, and March 14, 2023 | Merisa Heu-Weller |
| 2:40 PM | V. Constituent Reports
A. Classified
B. College Assembly
C. Faculty | Becky Turnbull
Valencio Socia
Sue Nightingale |

	D. Foundation	Dana Gray
	E. Student	Rebecca Mbaka
3:00 PM	VI. Public Comment	Merisa Heu-Weller
	Students, faculty, staff, and community members may provide remarks to the Board during this portion of the meeting. Public comments are limited to 2 minutes. Public comment can also be provided in writing to BoardofTrustees@bellevuecollege.edu .	
3:10 PM	VII. First Read	
	A. Sabbatical Candidates	Rob Viens
3:15 PM	VIII. Action	
	A. Tenure Candidates	Rob Viens
	B. Revision of Policy 6460: COVID-19 Vaccination Requirements	Dennis Curran
	C. President Contract Negotiation Delegate	Merisa Heu-Weller
3:35 PM	IX. Quarterly Reports	
	A. Student Success Report	Jennie Mayer, Esteban Maldonado, Zach Morgan, Rob Viens, and Christina Castorena
4:00 PM	X. President's Report	Gary Locke
4:10 PM	XI. Diversity, Equity, and Inclusion Report	Consuelo Grier
4:15 PM	XII. Presidential Search Process Update	Rich Fukutaki
4:20 PM	XIII. Board Report	Merisa Heu-Weller
4:25 PM	XIV. Unscheduled Business	Merisa Heu-Weller
4:30 PM	Adjournment	

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