



**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT VIII
BELLEVUE, WASHINGTON**

A special meeting of the Board of Trustees of Community College District VIII, 3000 Landerholm Circle SE, state of Washington, was held on Saturday, February 25, 2023. This meeting was conducted in a hybrid fashion with the physical location in B201 and the remote location on Zoom: bellevuecollege.zoom.us/j/86259844558. A telephone line, +1 253 215 8782, was also available. Rich Fukutaki, Vice Chair, was the presiding officer due to Chair Heu-Weller's need to attend the meeting remotely.

MINUTES

Vice Chair Fukutaki called the business session to order at 2:30 PM.

I. **ROLL CALL**

Chair Merisa Heu-Weller, Vice Chair Rich Fukutaki, Trustee Greg Dietzel, Trustee Richard Leigh, Trustee Conor O'Meara, Trustee Pradnya Desh, President Gary Locke, Assistant Attorney General Tricia Boerger, and Board Secretary Alicia Keating Polson were present.

There was one guest present in the meeting.

II. **EXECUTIVE SESSION**

At 2:30 PM, Vice Chair Fukutaki announced the Board would convene for 30 minutes 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. Vice Chair Fukutaki announced that no final action would be taken during the executive session. In accordance with [RCW 28B.50.102 \(2\)](#), Trustee O'Meara excused himself from the executive session.

At 3:00 PM, Vice Chair Fukutaki announced the executive session would be extended by 5 minutes.

The executive session ended at 3:05 PM.

III. **BUSINESS SESSION**

Vice Chair Fukutaki reconvened the business session at 3:07 PM.

IV. **APPROVAL OF AGENDA**

Trustee Dietzel made a motion to approve the agenda (February 25, 2023.) Trustee Leigh seconded.

The motion passed unanimously.

V. **PUBLIC COMMENT**

There was no public comment.

VI. **ACTION ITEMS**

A. Selection of President Search Finalist Candidates

Vice Chair Fukutaki described to the Board the process used by the Presidential Search Advisory Committee to recommend president finalist candidates to the Board, including using the college priorities as identified in the BC Priorities Report as a primary means to evaluate candidates. Vice Chair Fukutaki reported that the entire Board, with the exception of Trustee O'Meara in accordance with [RCW 28B.50.102 \(2\)](#), had access to all candidate applications and a thorough discussion occurred in executive session where the Board had the opportunity to ask questions and evaluate the qualifications of the Advisory Committee's recommended finalists. Vice Chair Fukutaki also reported that a code will be used to identify the candidates to protect confidentiality until such time they accept a finalist interview with the college.

On behalf of the Advisory Committee, Vice Chair Fukutaki recommended Candidates W930, W1230, F1040, and S920 as finalists to be brought to campus for interviews and campus-wide open forums with Bellevue College community members during the weeks of March 6th and 13th.

Motion 03.23

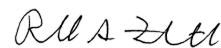
A motion to approve the finalists: Candidates W930, W1230, F1040, and S920, was made by Chair Heu-Weller. Trustee Desh seconded.

The motion passed unanimously.

Chair Heu-Weller thanked Vice Chair Fukutaki in advance for taking on the responsibility of negotiating contract terms with the president finalist candidates. Trustee Dietzel thanked the members of the Presidential Search Advisory Committee.

VII. **ADJOURNMENT**

There being no further business, Vice Chair Fukutaki adjourned the Board of Trustees meeting at 3:26 PM.



Rich Fukutaki, Vice Chair (Presiding Officer)
Board of Trustees

ATTEST:

Alicia M Keating Polson

Alicia Keating Polson
Secretary, Board of Trustees
Community College District VIII