



**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 Monday, March 13, 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/82261404169. A telephone line, +1 253 215 8782, was also available. Merisa Heu-Weller, Chair, presided.

MINUTES

Chair Heu-Weller called the business session to order at 5:30 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, and Board Secretary Alicia Keating Polson were present. A quorum of the Board was present.

President Gary Locke and Assistant Attorney General Tricia Boerger were absent.

There were no guests present in the meeting.

II. **EXECUTIVE SESSION**

At 5:30 PM, Chair Heu-Weller announced the Board would convene for 65 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. Chair Heu-Weller 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.

The executive session ended at 6:35 PM.

III. **BUSINESS SESSION**

Chair Heu-Weller reconvened the business session at 6:36 PM.

IV. **APPROVAL OF AGENDA**

Trustee Desh made a motion to approve the agenda (March 13, 2023.) Trustee Dietzel seconded.

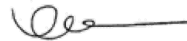
The motion passed unanimously.

V. **PUBLIC COMMENT**

There was no public comment.

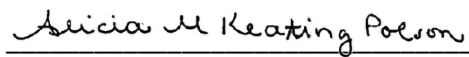
VI. **ADJOURNMENT**

There being no further business, Chair Heu-Weller adjourned the Board of Trustees meeting at 6:39 PM.



Merisa Heu-Weller, Chair
Board of Trustees

ATTEST:



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