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**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, April 12, 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**

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Business Session Call-In Details: [Click to join meeting](#)

Or dial in by telephone: +1 253 215 8782    Webinar ID: 891 2493 9792

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**MEETING AGENDA**

2:00 PM	BUSINESS SESSION	
	I. Call to Order	Merisa Heu-Weller
2:05 PM	BUSINESS SESSION	
	II. Call to Order	Merisa Heu-Weller
	III. Welcome and Introductions	
	IV. Approval of Agenda and Minutes	
	A. Approval of Agenda for April 12, 2023	
	B. Approval of Minutes for March 15; March 24; and March 28, 2023	
2:10 PM	V. Constituent Reports	
	A. College Assembly	Valencio Socia
	B. Faculty	Sue Nightingale
	C. Foundation	Dana Gray
	D. Student	Rebecca Mbaka
	E. Classified	TBD
2:35 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 <a href="mailto:BoardofTrustees@bellevuecollege.edu">BoardofTrustees@bellevuecollege.edu</a> .	

2:45 PM	VII.	First Read	
		A. 2023-2024 Board Meeting Dates	Alicia Keating Polson
		B. Resolution 304: Waiver of High School Graduation Pathway Requirements	Rob Viens
		C. Capital Projects and Local Funding for 2023-2025 Biennium	Dennis Curran, Will Tribble
		D. Resolution 303: W Building	Dennis Curran, Will Tribble, and Christopher Butler
4:05 PM	VIII.	Action	
		A. Sabbatical Leave	Rob Viens
4:10 PM	IX.	Presidential Search Update	Rich Fukutaki
4:15 PM	X.	Diversity, Equity, and Inclusion Report	Consuelo Grier
4:20 PM	XI.	Board Report	Merisa Heu-Weller
4:25 PM	XII.	Unscheduled Business	Merisa Heu-Weller
4:25 PM		EXECUTIVE SESSION	
		The Board will convene in executive session under <a href="#">RCW 42.30.110(1)</a> for the following purpose: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No final action will be taken during this executive session.	
4:55 PM		Adjournment	

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