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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, May 17, 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.

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**MEETING CALL IN DETAILS**

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

Or dial in by telephone: +1 253 215 8782    Webinar ID: 898 8954 1183

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**MEETING AGENDA**

2:00 PM	<b>BUSINESS SESSION</b>	
	I. Call to Order	Merisa Heu-Weller
	II. Welcome and Introductions	
	III. Approval of Agenda and Minutes	
	A. Approval of Agenda for May 17, 2023	
	B. Approval of Minutes for April 12, 2023 and April 19, 2023	
2:05 PM	IV. Constituent Reports	
	A. Faculty	Sue Nightingale
	B. Foundation	Dana Gray
	C. Student	Rebecca Mbaka
	D. Classified	TBD
	E. College Assembly	Valencio Socia
2:30 PM	V. 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> .	
2:40 PM	VI. Quarterly Enrollment Report	Zach Morgan

3:00 PM	VII.	First Read A. 23-24 College Budget B. Repeal of WAC 132H-121-020: General Conduct, Hazing Rules	Dennis Curran Megan Kaptik
3:45 PM	VIII.	Action A. 23-24 Board Meeting Dates B. Capital Projects and Local Funding Approval for 2023-2025 Biennium C. Resolution 303: W Building	Alicia Keating Polson Dennis Curran and Will Tribble Dennis Curran
4:05 PM	IX.	President's Report	Gary Locke
4:15 PM	X.	Diversity, Equity, and Inclusion Report	Michelle Strange
4:20 PM	XI.	Board Report	Merisa Heu-Weller
4:30 PM	XII.	Unscheduled Business	Merisa Heu-Weller
4:30 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 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.		
5:15 PM	Adjournment		

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