



**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 Tuesday, June 20, 2023. The business session will begin at 4:00 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: [Join meeting](#)

Or dial in by telephone: +1 253 215 8782 Webinar ID: 822 7392 2556

MEETING AGENDA

4:00 PM	BUSINESS SESSION	
	I. Call to Order	Merisa Heu-Weller
	II. Welcome and Introductions	
	III. Approval of Agenda and Minutes	
	A. Approval of Agenda for June 20, 2023	
	B. Approval of Minutes for May 17, 2023	
4:05 PM	IV. Constituent Reports	
	A. Foundation	Dana Gray
	B. Student	Rebecca Mbaka
	C. Classified	Becky Turnbull
	D. College Assembly	Brandon Lueken
	E. Faculty	Sue Nightingale
4:25 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 BoardofTrustees@bellevuecollege.edu .	
4:35 PM	VI. First Read	
	A. 23-24 Services & Activities Fee Budget	Rebecca Mbaka & Keegan Pham

		B. Revision of Policy 4700: Employee Professional Development and Training	Frances Dujon-Reynolds & Lori Keller
		C. Revision of Policy 3550 Library Media Center	Amy Kinsel & Lori Keller
4:55 PM	VII.	Action	
		A. 23-24 College Budget	Will Tribble
		B. Repeal of WAC 132H-121-020: General Conduct, Hazing Rules	Megan Kaptik & Lori Keller
		C. Board Election of Officers	Merisa Heu-Weller
5:15 PM	VIII.	Quarterly Student Success Report	Jennie Mayer, Esteban Maldonado, Zach Morgan, Christina Castorena, & Rob Viens
5:25 PM	IX.	President's Report	Gary Locke
5:30 PM	X.	Diversity, Equity, and Inclusion Report	Consuelo Grier
5:35 PM	XI.	Board Report	Merisa Heu-Weller
5:40 PM	XII.	Unscheduled Business	Merisa Heu-Weller
5:40 PM	EXECUTIVE SESSION		
	The Board will convene in executive session under RCW 42.30.110(1) 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.		
6:00 PM	Adjournment		

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