



**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 Thursday, August 17, 2023. The business session will begin at 9:00 AM at the Semiahmoo Resort, 9565 Semiahmoo Pkwy, Blaine, WA in the Boardroom. The meeting will also be accessible remotely via Zoom. A telephone line will also be available. Rich Fukutaki, 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 7685 3360

MEETING AGENDA

- | | | |
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| 9:00 AM | <p>BUSINESS SESSION</p> <ul style="list-style-type: none">I. Call to OrderII. Approval of Agenda for August 17, 2023III. Public Comment <p>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.</p> | Rich Fukutaki |
| 9:05 AM | <p>ACTION ITEM</p> <ul style="list-style-type: none">IV. Tenure | |
| 9:15 AM | <p>EXECUTIVE SESSION</p> <p>The Board will convene in executive session for 60 minutes under RCW 42.30.110(1) for the following purpose: (g) To review the performance of a public employee. No final action will be taken during this executive session.</p> | |
| 10:15 AM | <p>BUSINESS SESSION</p> <ul style="list-style-type: none">V. Call to OrderVI. Fostering Trust, Healing, & Accountability through Restorative Practices | Rich Fukutaki
Michelle
Strange &
Consuelo Grier |
| 11:45 AM | <p>Adjourn for Lunch</p> | |

1:15 PM	BUSINESS SESSION VII. Call to Order VIII. Fostering Trust, Healing, & Accountability through Restorative Practices	Rich Fukutaki Michelle Strange & Consuelo Grier
3:00 PM	Adjourn for Break	
3:15 PM	BUSINESS SESSION IX. Call to Order X. Diversity, Equity, and Inclusion Report XI. President Report	Rich Fukutaki Consuelo Grier David May

Adjournment

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