



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, September 20, 2023. The business session will begin at 3:00 PM. This meeting will be conducted both in-person in B201 and remotely via Zoom. A telephone line will also be available. Rich Fukutaki, Chair, will preside.

MEETING CALL IN DETAILS

[Join Business Session \[Zoom\]](#)

Dial in by telephone: +1 253 215 8782

Webinar ID: 828 4480 7415

MEETING AGENDA

BUSINESS SESSION

3:00 PM

- I. Call to Order Rich Fukutaki
 - a. Welcome and Introductions (of in-person attendees)
 - b. Approval of Agenda and Minutes
 - i. Agenda for September 20, 2023
 - ii. Minutes for June 20, 2023; June 27, 2023; August 2, 2023; August 17, 2023; and August 18, 2023

3:10 PM

- II. Constituent Reports
 - a. Foundation Dana Gray
 - b. Student Sean Behl
 - c. Classified Becky Turnbull
 - d. College Assembly Brandon Lueken
 - e. Faculty Sue Nightingale

3:40 PM

- III. Public Comment
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.

3:50 PM

- IV. Information
 - a. Interim (Temporary) Approval of Revised Policy 1440: Discrimination, Harrassment, and Retaliation (*expires March 20, 2024*)
 - b. Interim (Temporary) Approval of the Creation of Policy 1445: Title IX Sexual Harrassment (*expires March 20, 2024*)

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

3:50 PM

- V. First Read
 - a. Off Cycle Tenure

Rob Viens

4:00 PM

- VI. Reports
 - a. Diversity, Equity, and Inclusion Report
 - b. President's Report
 - c. Board Report

Consuelo Grier

David May

Rich Fukutaki

EXECUTIVE SESSION

The Board will convene for 60 minutes 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.

ADJOURNMENT