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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, was held on Wednesday, August 2, 2023. This meeting was conducted in a hybrid fashion with the physical location in B201 and the remote location on Zoom: [bellevuecollege.zoom.us/j/89581639929](https://bellevuecollege.zoom.us/j/89581639929). A telephone line, +1 253 215 8782, was also available. Rich Fukutaki, Chair, presided.

**MINUTES**

Chair Fukutaki called the business session to order at 5:02 PM.

I. **ROLL CALL**

Chair Fukutaki, Trustee Greg Dietzel, Trustee Heu-Weller, Trustee Pradnya Desh, Board Secretary Alicia Keating Polson were present. A quorum of the Board was present.

There were 0 guests in attendance.

II. **APPROVAL OF AGENDA**

Trustee Heu-Weller made a motion to approve the agenda (August 2, 2023.) Trustee Dietzel seconded.

The motion passed unanimously.

III. **PUBLIC COMMENT**

There was no public comment.

IV. **UNSCHEDULED BUSINESS**

There was no unscheduled business.

V. **EXECUTIVE SESSION**

At 5:08 PM, Chair Fukutaki announced the Board would convene for 30 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) To review the performance of public employees. Chair Fukutaki announced that no final action would be taken during the executive session.

At 5:40 PM, Chair Fukutaki extended the executive session by 20 minutes.

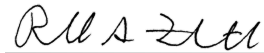
At 6:00 PM, Chair Fukutaki extended the executive session by 10 minutes.

At 6:12 PM, Chair Fukutaki extended the executive session by 10 minutes.  
At 6:22 PM, Chair Fukutaki extended the executive session by 10 minutes.

The executive session ended at 6:31 PM.

VI. **ADJOURNMENT**

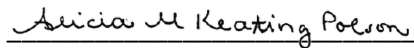
There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 6:31 PM.



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Rich Fukutaki, Chair  
Board of Trustees

ATTEST:



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Alicia Keating Polson  
Secretary, Board of Trustees  
Community College District VIII