



**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 Thursday, August 17, 2023. This meeting was conducted in a hybrid fashion with the physical location at the Semiahmoo Resort, 9565 Semiahmoo Pkwy, Blaine, WA in the Boardroom and the remote location on Zoom: bellevuecollege.zoom.us/j/82276853360 A telephone line, +1 253 215 8782, was also available. Rich Fukutaki, Chair, presided.

MINUTES

Chair Fukutaki called the business session to order at 9:00 AM.

I. **ROLL CALL**

Chair Fukutaki, Vice Chair Richard Leigh, Trustee Greg Dietzel, Trustee Pradnya Desh, President David May, and Board Secretary Alicia Keating Polson were present. A quorum of the Board was present.

Trustee Merisa Heu-Weller was absent.

There were two guests in attendance.

II. **APPROVAL OF AGENDA**

Trustee Desh made a motion to approve the agenda (August 17, 2023.) Trustee Leigh seconded.

The motion passed unanimously.

III. **PUBLIC COMMENT**

There was no public comment.

IV. **ACTION ITEM**

A. Tenure

Two faculty candidates were recommended by the Tenure Review Committee (TRC) for early tenure to the Board of Trustees. After receiving the recommendation, the Board met with the TRC to discuss the process of early tenure.

The Board had no concerns about the two faculty candidates recommended for early tenure and recognizes these faculty are excellent; rather, the Board is concerned about there not being clear and objective criteria for determining the granting of early tenure. Due to their concerns

about the lack of clarity around an early tenure process, the Board does not feel equipped to grant early tenure at this time.

Motion 29.23

Trustee Leigh moved that the Board of Trustees of Community College District VIII supports Dellyssa Edinboro's tenure candidacy being extended to a third year. Trustee Desh seconded.

The motion passed unanimously.

Motion 30.23

Trustee Dietzel moved that the Board of Trustees of Community College District VIII supports Christine Dixon-Hundredmark tenure candidacy being extended to a second year. Trustee Desh seconded.

The motion passed unanimously.

V. **EXECUTIVE SESSION**

At 9:20 AM, Chair Fukutaki announced the Board would convene for 55 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) To review the performance of a public employee. Chair Fukutaki announced that no final action would be taken during the executive session.

At 10:15 AM, Chair Fukutaki extended the executive session by 10 minutes.

The executive session ended at 10:25 AM.

VI. **ADJOURNMENT**

Chair Fukutaki adjourned the Board of Trustees meeting at 10:25 PM for a 15-minute break.

VII. **BUSINESS SESSION**

Chair Fukutaki called the business session to order at 10:40 AM.

VIII. **FOSTERING TRUST, HEALING, & ACCOUNTABILITY THROUGH RESTORATIVE PRACTICES**

Consuelo Grier, Vice President of Diversity, Equity, and Inclusion, and Michelle Strange, Director of Restorative Practices, facilitated the workshop: Fostering Trust, Healing, & Accountability through Restorative Practices.

IX. **ADJOURNMENT**

Chair Fukutaki adjourned the Board of Trustees meeting at 12:00 PM for a 75-minute lunch break

X. **BUSINESS SESSION**

Chair Fukutaki called the business session to order at 1:15 PM.

XI. **FOSTERING TRUST, HEALING, & ACCOUNTABILITY THROUGH RESTORATIVE PRACTICES**

Consuelo Grier, Vice President of Diversity, Equity, and Inclusion, and Michelle Strange, Director of Restorative Practices, facilitated the workshop: Fostering Trust, Healing, & Accountability through Restorative Practices.

XII. **ADJOURNMENT**

Chair Fukutaki adjourned the Board of Trustees meeting at 3:15 PM for a 15-minute break.

XIII. **BUSINESS SESSION**

Chair Fukutaki called the business session to order at 3:30 PM.

XIV. **DIVERSITY, EQUITY, AND INCLUSION REPORT**

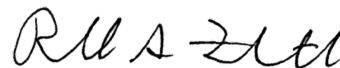
Consuelo Grier provided a report on the Office of Diversity, Equity, and Inclusion.

XV. **PRESIDENT REPORT**

David May, President, provided the Board an update on the organizational structure of Bellevue College, including sharing the plans to hire a vice president of administrative services, vice president of student affairs, and provost/vice president of academic affairs in the next year.

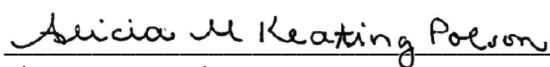
XVI. **ADJOURNMENT**

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 4:42 PM.



Rich Fukutaki, Chair
Board of Trustees

ATTEST:



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