



**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 Friday, August 18, 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/89429686683 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 zero guests in attendance.

II. **APPROVAL OF AGENDA**

Trustee Dietzel made a motion to approve the agenda (August 18, 2023.) Trustee Leigh seconded.

The motion passed unanimously.

III. **PUBLIC COMMENT**

There was no public comment.

IV. **UNSCHEDULED BUSINESS**

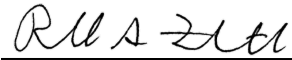
There was no unscheduled business.

V. **PRESIDENT REPORT**

David May, President, provided the Board an update on his plans for engaging the internal and external Bellevue College community over the next year and discussed an early draft of goals.

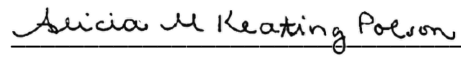
VI. **ADJOURNMENT**

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 12:00 PM.



Rich Fukutaki, Chair
Board of Trustees

ATTEST:



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