



**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, November 29, 2023. The business session will begin at 2:00 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: 852 7249 3500

MEETING AGENDA

BUSINESS SESSION

- | | | |
|------|---|-----------------------------|
| I. | Call to Order | Rich Fukutaki |
| | a. Welcome and Introductions | |
| | b. Approval of Agenda and Minutes | |
| | i. Agenda for November 29, 2023 | |
| | ii. Minutes for October 25, 2023 | |
| II. | Constituent Reports | |
| | a. College Assembly | Brandon Lueken |
| | b. Faculty | Sue Nightingale |
| | c. Foundation | Dana Gray |
| | d. Classified | No report |
| | e. Student | Sean Behl |
| 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 . | |
| IV. | Program Spotlight | |
| | a. School of Business & Technology Partnerships | Liz Hollerman |
| V. | Action | |
| | a. Northwest Athletic Conference (NWAC) Interlocal Agreement of Participating Colleges | Mike Kaptik |
| VI. | Quarterly Report | |
| | a. Enrollment | Zach Morgan & Steve Downing |

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

b. Finance

Rodger Harrison & Ty Bergstrom

VII. 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 in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (b) to consider real estate for sale or lease; (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