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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, will be held on Wednesday, December 13, 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: 885 2979 9095

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**MEETING AGENDA**

**BUSINESS SESSION**

- |      |   |                               |
|------|---|-------------------------------|
| I.   | Call to Order   | Rich Fukutaki                 |
|      | a. Welcome and Introductions  |                               |
|      | b. Approval of Agenda and Minutes   |                               |
|      | i. Agenda for December 13, 2023   |                               |
|      | ii. Minutes for November 29, 2023   |                               |
| II.  | Constituent Reports   |                               |
|      | a. Faculty  | Sue Nightingale               |
|      | b. Foundation   | Dana Gray                     |
|      | c. Classified   | No report                     |
|      | d. Student  | Sean Behl                     |
|      | e. College Assembly   | Brandon Lueken                |
| 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 <a href="mailto:BoardofTrustees@bellevuecollege.edu">BoardofTrustees@bellevuecollege.edu</a> . |                               |
| IV.  | Program Spotlight   |                               |
|      | a. School of Business & Technology Partnerships   | Liz Hollerman                 |
|      | b. Benefits Hub at Bellevue College   | Kari Hammond & Ranulfo Molina |
| V.   | First Read  |                               |
|      | a. Revision of Policy 1550: Formal Hearing Rules  | Lori Keller                   |
| VI.  | Quarterly Report  |                               |

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

a. Student Success

Jennie Mayer & Esteban  
Maldonado

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; and (g) to review the performance of a public employee. No final action will be taken during this executive session.

ADJOURNMENT