



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, January 17, 2024. The business session will begin at 9:00 AM at the Mercer Island Community Center, 8236 SE 24th St, Mercer Island, WA 98040. The meeting will also be accessible 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: 857 0208 6700

MEETING AGENDA

BUSINESS SESSION

- I. Call to Order Rich Fukutaki
 - a. Welcome and Introductions
 - b. Approval of Agenda (January 17, 2024)

- II. 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.

- III. ACCT Training: Reviewing Responsibilities & Developing Effective Relationships

- IV. Reports & Discussion
 - a. Diversity, Equity, and Inclusion Consuelo Grier
 - b. President David May
 - c. Finance & Budget Ty Bergstrom & Sharon Kussy

EXECUTIVE SESSION

The Board will convene in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) to review the performance of a public employee. No final action will be taken during this executive session.

ADJOURNMENT