



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, February 14, 2024. 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: 823 3073 5298

MEETING AGENDA

BUSINESS SESSION

- | | | |
|------|---|---------------------------|
| I. | Call to Order | Rich Fukutaki |
| | a. Welcome and Introductions | |
| | b. Approval of Agenda and Minutes | |
| | i. Agenda for February 14, 2024 | |
| | ii. Minutes for December 13, 2023; January 17, 2024 | |
| II. | Constituent Reports | |
| | a. Foundation | Dana Gray |
| | b. Student | Sean Behl |
| | c. Classified | No report |
| | d. College Assembly | Brandon Lueken |
| | e. Faculty | Sue Nightingale |
| 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. TRIO Student Support Services | Barb Brodsky |
| V. | First Read | |
| | a. Tenure Candidates | Dr. Rob Viens |
| | b. 2024-2025 Board Meeting Dates | Dr. Alicia Keating Polson |
| | c. Deletion of Policy 6460: COVID-19 Vaccination | Frances Dujon-Reynolds |
| | d. Deletion of Policy 4550: Life Threatening Chronic or Debilitating Illness | Frances Dujon-Reynolds |
| | e. Revision of Policy 1440: Discrimination, Harassment, | Frances Dujon Reynolds |

- and Retaliation
- f. Creation of Policy 1445: Title IX Sexual Harassment Dr. Consuelo Grier
- VI. Action
 - a. Revision of 1550: Formal Hearing Rules for Contested Case Hearings Dr. Lori Keller
- VII. Information
 - a. Housekeeping and Minor Edits to Policy Library Dr. Lori Keller
- VIII. Quarterly Reports
 - a. Enrollment Dr. Zach Morgan & Steve Downing
 - b. Finance Ty Bergstrom & Sharon Kussy
- IX. Reports
 - a. 2017 Strategic Plan Close-Out Report Dr. Zach Morgan
 - b. Diversity, Equity, and Inclusion Report Dr. Consuelo Grier
 - c. President's Report Dr. David May
 - d. Board Report Rich Fukutaki

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.

BUSINESS SESSION

- X. Call to Order Rich Fukutaki
 - a. Final Thoughts and Adjourn

ADJOURNMENT