



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, March 13, 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: 899 1961 5819

MEETING AGENDA

BUSINESS SESSION

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|------|---|---------------------------|
| I. | Call to Order | Rich Fukutaki |
| | a. Welcome and Introductions | |
| | b. Approval of Agenda and Minutes | |
| | i. Agenda for March 13, 2024 | |
| | ii. Minutes for February 14, 2024 | |
| II. | Program Spotlight | |
| | a. Interior Design Program | Dan Beert & Mark Mappala |
| III. | Constituent Reports | |
| | a. Student | Sean Behl |
| | b. Classified | No report |
| | c. College Assembly | Brandon Lueken |
| | d. Faculty | Sue Nightingale |
| | e. Foundation | Dana Gray |
| IV. | 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 . | |
| V. | First Read | |
| | a. Sabbatical Leave Requests | Dr. Rob Viens |
| VI. | Action | |
| | 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 |

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| d. | Deletion of Policy 4550: Life Threatening Chronic or Debilitating Illness | Frances Dujon-Reynolds |
| e. | Revision of Policy 1440: Discrimination, Harassment, and Retaliation | Frances Dujon Reynolds |
| f. | Creation of Policy 1445: Title IX Sexual Harassment | Dr. Consuelo Grier |
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| VII. | Information | |
| a. | Housekeeping and Minor Edits to Policy Library | Dr. Lori Keller |
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| VIII. | Reports | |
| a. | Diversity, Equity, and Inclusion Report | Dr. Consuelo Grier |
| b. | President’s Report | Dr. David May |
| c. | 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, and (i) To discuss with legal counsel representing the agency litigation or potential litigation. No final action will be taken during this executive session.

BUSINESS SESSION

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| IX. | Call to Order | Rich Fukutaki |
| a. | Final Thoughts and Adjourn | |

ADJOURNMENT