



**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, was held on Wednesday, January 17, 2024. This meeting was held at the Mercer Island Community Center, 8236 SE 24th St, Mercer Island, WA 98040. A remote meeting link was available at bellevuecollege.zoom.us/j/85702086700. A telephone line was also available. Rich Fukutaki, chair, presided.

MINUTES

Chair Fukutaki called the business session to order at 9:01 AM.

ROLL CALL

A quorum of the Board was present.

Present: Chair Rich Fukutaki, Vice Chair Richard Leigh, Trustee Merisa Heu-Weller (arrived at 9:15 am), Trustee Greg Dietzel, Trustee Pradnya Desh (arrived at 10:30 am), Trustee Yana Chubarov (departed at 2:00 pm), President David May, Assistant Attorney General Tricia Boerger, and Board Secretary Alicia Keating Polson.

Absent: None

There were 27 guests in attendance.

APPROVAL OF AGENDA AND MINUTES

Trustee Leigh made a motion to approve the agenda (January 17, 2024) Trustee Dietzel seconded.

The motion passed unanimously.

PUBLIC COMMENT

Leslie Lum, faculty member at Bellevue College, provided a public comment on S&A fees and employment concerns.

Jennie Mayer, faculty member at Bellevue College, provided a public comment on employment concerns.

Judith Paquette, faculty member at Bellevue College, provided a public comment on employment concerns.

MariaPaula McPherson, staff member at Bellevue College, provided a public comment on employment concerns.

Deepti Karkhanis, faculty member at Bellevue College, provided a public comment on employment concerns.

Valencio Socia, staff member at Bellevue College, provided a public comment on employment concerns.

ADJOURNMENT

Chair Fukutaki adjourned the Board of Trustees meeting at 9:19 AM for a 15-minute break.

BUSINESS SESSION

Chair Fukutaki called the business session to order at 9:35 AM.

ACCT TRAINING

Debbie DiThomas, facilitator from the Association of Community College Trustees (ACCT) provided training reviewing best practices on the responsibilities of the Board and the president, developing effective relationships and communication channels between the Board and the president, and establishing a president evaluation process.

ADJOURNMENT

Chair Fukutaki adjourned the Board of Trustees meeting at 12:30 PM for a lunch break.

BUSINESS SESSION

Chair Fukutaki called the business session to order at 1:16 PM.

REPORTS

A. Diversity, Equity, and Inclusion Report

Consuelo Grier, Vice President of Diversity, Equity, and Inclusion (DEI), provided the DEI report.

B. President's Report

David May, President, provided the President's report.

C. Finance & Budget

Ty Bergstrom, Executive Director of Finance, and Sharon Kussy, Budget Director, provided the Finance & Budget report.

EXECUTIVE SESSION

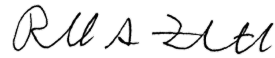
At 3:20 PM, Chair Fukutaki announced the Board would convene for 40 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) to review the performance of a public employee. Chair Fukutaki announced that no final action would be taken during the executive session. In accordance with [RCW 28B.50.102 \(2\)](#), Trustee Chubarov did not participate in the executive session.

At 4:00 PM, Chair Fukutaki extended the executive session by 15 minutes.

The executive session ended at 4:15 PM.

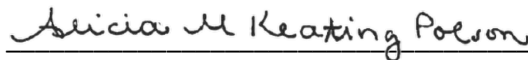
ADJOURNMENT

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 4:17 PM.



Rich Fukutaki
Chair, Board of Trustees
Community College District VIII

ATTEST:



Alicia Keating Polson
Secretary, Board of Trustees
Community College District VIII