



**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, April 17, 2024. The business session will begin at 2:30 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: 810 9850 6435

MEETING AGENDA

BUSINESS SESSION

- I. Call to Order Rich Fukutaki
 - a. Welcome and Introductions
 - b. Approval of Agenda and Minutes
 - i. Agenda for April 17, 2024
 - ii. Minutes for March 13, 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. Information

- a. Housekeeping and Minor Edits to Policy Library Dr. Lori Keller

EXECUTIVE SESSION

The Board will convene in executive session for 15 minutes 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

- IV. Call to Order Rich Fukutaki
- V. Action
 - a. Sabbatical Leave Requests Dr. Rob Viens

VI. Campus Tour

The trustees will participate in a tour around the Bellevue College campus.

- VII. Call to Order
 - a. Final Thoughts
 - b. Adjourn

Rich Fukutaki

ADJOURNMENT