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**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, May 15, 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: 852 5870 4283

**MEETING AGENDA**

**BUSINESS SESSION**

- |      |   |                 |
|------|---|-----------------|
| I.   | Call to Order   | Rich Fukutaki   |
|      | a. Welcome and Introductions  |                 |
|      | b. Approval of Agenda and Minutes   |                 |
|      | i. Agenda for May 15, 2024  |                 |
|      | ii. Minutes for April 17, 2024  |                 |
| II.  | Program Spotlight   |                 |
|      | a. Library  | Karen Diller    |
| III. | Constituent Reports   |                 |
|      | a. Classified   | No report       |
|      | b. College Assembly   | Brandon Lueken  |
|      | c. Faculty  | Sue Nightingale |
|      | d. Foundation   | Dana Gray       |
|      | e. Student  | Sean Behl       |
| 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 <a href="mailto:BoardofTrustees@bellevuecollege.edu">BoardofTrustees@bellevuecollege.edu</a> . |                 |
| V.   | Quarterly Reports   |                 |
|      | a. Enrollment   | Steve Downing   |
|      | b. Finance  | Ty Bergstrom    |
| VI.  | First Read  |                 |
|      | a. 24-25 College Budget   | Ty Bergstrom    |
|      | b. 24-25 Services & Activities Fee Budget   | Sean Behl       |

- c. Associated Student Government (ASG) Constitution Sean Behl
- d. Creation of 6110: Flag Displays on Campus Dr. Lori Keller

- VII. Action
  - a. Board of Trustees Governance and Policy Manual Dr. Alicia Keating Polson

- VIII. Reports
  - a. Diversity, Equity and Inclusion Report Michelle Strange
  - 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(s): (g) To review the performance of a public employee; and (i) To discuss with legal counsel representing the agency litigation or potential litigation. The Board will also discuss issues related to collective bargaining in accord with [RCW 42.30.140\(4\)\(b\)](#). No final action will be taken during this executive session.

#### BUSINESS SESSION

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

#### ADJOURNMENT