



**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, April 17, 2024. Rich Fukutaki, chair, presided. This meeting was held in B201 and on Zoom. A telephone line was also available.

MINUTES

Chair Fukutaki called the business session to order at 2:30 PM.

ROLL CALL

A quorum of the Board was present.

Present: Chair Rich Fukutaki, Vice Chair Richard Leigh, Trustee Merisa Heu-Weller, Trustee Greg Dietzel, Trustee Pradnya Desh, Trustee Yana Chubarov, President David May, Assistant Attorney General Tricia Boerger, and Board Secretary Alicia Keating Polson.

Absent: none.

There were 12 guests in attendance.

APPROVAL OF AGENDA AND MINUTES

Trustee Dietzel made a motion to approve the agenda (April 17, 2024) and minutes (March 13, 2024) Trustee Desh seconded.

The motion passed unanimously.

CONSTITUENT REPORTS

A. Classified

The Classified report was submitted in writing:

- A BC classified employee satisfaction survey has gone out and will be active for 3 weeks.

B. College Assembly

The College Assembly report was submitted in writing:

- Bellevue College's College Assembly has had a productive March and April, firmly aimed at looking forward to the future.
- College Assembly elected current Exempt Council Chair Becca Marion as next year's College Assembly Chair. Her first meeting as chair will be June 2024.

- Various councils are looking to make themselves more accessible to general membership by amending their roster requirements. For example, the Resources and Planning Council has four faculty spots, two at-large and two for program chairs. The program chair positions have been vacant for two years and could be filled. All councils will also look to re-title the secretary position to a second Vice-Chair position.
- College Assembly moved forward a recommendation from Faculty Council requesting a debrief of the events of February 27.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

At 2:40 PM, Chair Fukutaki announced the Board would convene for 5 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.

The executive session ended at 2:45 PM.

BUSINESS SESSION

Chair Fukutaki called the business session to order at 2:46 PM.

ACTION

A. Sabbatical Leave Requests

In accordance with [RCW 28B.50.102 \(2\)](#), Trustee Chubarov did not vote on the Sabbatical Leave Requests.

Motion 13.24

Trustee Heu-Weller moved that the Board of Trustees of Community College District VIII concurs with the recommendation of the Sabbatical Leave Committee and the President and authorizes sabbatical leaves for Teaessa Chism (2 FTEF), Molly Jae Vaughan (1 FTEF), Lisa Lapointe (3 FTEF), Grady Blacken (2 FTEF), Jennie Mayer (2 FTEF), Michael David Korolenko (1 FTEF), and Sonya Doucette (1 FTEF) to total 12 FTEF, and authorizes Carol Anderson, and Tim Jones to be listed as alternates for sabbatical leave. Trustee Leigh seconded.

The motion passed unanimously.

CAMPUS TOUR

The trustees participated in a tour around the Bellevue College campus.

UNSCHEDULED BUSINESS

There was no unscheduled business.

EXECUTIVE SESSION

At 5:07 PM, Chair Fukutaki announced the Board would convene for 20 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.

Executive session began at 5:10 PM.

At 5:30 PM, Trustee Heu-Weller announced the Board was extending executive session by 10 minutes.

At 5:40 PM, Chair Fukutaki announced the Board was extending executive session by 5 minutes.

At 5:45 PM, Vice Chair Leigh announced the Board was extending executive session by 10 minutes.

The executive session ended at 5:55 PM.

BUSINESS SESSION

Chair Fukutaki called the business session to order at 5:57 PM.

A. President Contract

The Board discussed that they will soon begin conversation with the president on his annual evaluation and contract.

Motion 14.25

Trustee Dietzel moved that the Board of Trustees of Community College District VIII delegate the authority to Chair Fukutaki to negotiate an amendment to the president's contract on behalf of the Board. Heu-Weller seconded.

The motion passed unanimously. In accordance with [RCW 28B.50.102 \(2\)](#), Trustee Chubarov did not vote on Motion 14.25.

B. Association of Community College Trustees (ACCT)

Chair Fukutaki discussed the ACCT Leadership Congress, which will be held in Seattle in October 2024. He invited the trustees to attend the conference and the incoming chair reception.

ADJOURNMENT

There being no further business, Chair Fukutaki adjourned the Board of Trustees meeting at 6:10 PM.

Rich Fukutaki

Rich Fukutaki
Chair, Board of Trustees
Community College District VIII

ATTEST:

Alicia M Keating Polson

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