



**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 Tuesday, June 11, 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: 879 2520 0352

MEETING AGENDA

BUSINESS SESSION

I. Call to Order Rich Fukutaki

EXECUTIVE SESSION

The Board will convene in executive session for 30 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

II. Call to Order Rich Fukutaki

- a. Welcome and Introductions
- b. Approval of Agenda and Minutes
 - i. Agenda for June 11, 2024
 - ii. Minutes for May 15, 2024

III. Program Spotlight Michael Reese
a. College in the High School

IV. Constituent Reports Brandon Lueken
a. College Assembly Sue Nightingale
b. Faculty Dana Gray
c. Foundation Sean Behl
d. Student No report
e. Classified

V. 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.

- VI. First Read
 - a. Revision of 4650 Reasonable Accommodations Frances Dujon Reynolds
 - b. Creation of 4920: Exempt Renewal and Termination Frances Dujon Reynolds

- VII. Action
 - a. 24-25 College Budget Ty Bergstrom
 - b. 24-25 Services & Activities Fee Budget Sean Behl
 - c. Associated Student Government Constitution Sean Behl
 - d. Creation of 6110: Flag Displays on Campus Dr. Lori Keller
 - e. Amendment to President's Contract Rich Fukutaki
 - f. Board Officer Elections Rich Fukutaki

- VIII. Information
 - a. Interim Policy: WAC 132H-142 Expressive Activities and Policy 6120: Use of Community College District VIII Facilities by College Groups and Non-College Groups for First Amendment Activities Dr. Lori Keller

- IX. 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 for 60 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

- X. Call to Order Rich Fukutaki
 - a. Final Thoughts
 - b. Adjourn

ADJOURNMENT