



**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, August 7, 2024. The business session will begin at 1:15 PM. This meeting will be conducted both in-person at The Resort at Port Ludlow, Olympic Room, and remotely via Zoom. A telephone line will also be available. Richard Leigh, Chair, will preside.

MEETING CALL IN DETAILS

[Join Business Session \[Zoom\]](#)

Dial in by telephone: +1 253 215 8782

Webinar ID: 860 4692 4391

MEETING AGENDA

BUSINESS SESSION

- I. Call to Order Richard Leigh
 - a. Approval of Agenda for August 7, 2024
 - b. 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.

- II. Overview of Strategic Planning Process Dr. David May, Dr. Jess Clark,
Dr. Jennifer Latino, & Peter Cellier
- III. Overview of Tenure Dr. Jess Clark
- IV. Information
 - a. Interim (Temporary) Approval of Newly Created [Policy 1447 Sex Discrimination](#)

ADJOURNMENT