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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, November 6, 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. Richard Leigh, Chair, will preside.

**MEETING CALL IN DETAILS**

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

Dial in by telephone: +1 253 215 8782

Webinar ID: 819 5676 9065

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**MEETING AGENDA**

**BUSINESS SESSION**

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|------|--|---|
| I.   | Call to Order  | Richard Leigh                                   |
|      | a. Welcome and Introductions   |   |
|      | b. Approval of Agenda and Minutes  |   |
|      | i. Agenda for November 6, 2024   |   |
|      | ii. Minutes for October 9, 2024  |   |
| II.  | Program Highlight  |   |
|      | a. Welcome Center  | Dr. Judith Hernández Chapar<br>& Micalah Pieper |
| III. | Contituent Reports   |   |
|      | a. Student   | Daniel Ngoy                                     |
|      | b. Classified  | Becky Turnbull                                  |
|      | c. College Assembly  | TBD   |
|      | d. Faculty   | Dr. Lindsay Haney                               |
|      | e. Foundation  | Chelle Chase                                    |
| 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. It is not the practice of the Board to respond directly to questions or comments during public comment as operational matters of the college have been delegated to the president. Public comment can also be provided in writing to <a href="mailto:BoardofTrustees@bellevuecollege.edu">BoardofTrustees@bellevuecollege.edu</a> . |   |
| V.   | First Read   |   |
|      | a. Revision of Policy 2020: Electronic Communication with Students   | Dr. Lori McRea Keller                           |

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| VI.   | Information                                    |  |
| a.    | Housekeeping and Minor Edits to Policy Library | Dr. Lori McRea Keller                          |
| VII.  | Quarterly Reports                              |  |
| a.    | Enrollment                                     | Dr. Judith Hernández Chapar &<br>Steve Downing |
| b.    | Finance  | Dr. Jorge de la Torre & Ty<br>Bergstrom        |
| VIII. | Reports  |  |
| a.    | Diversity, Equity, and Inclusion Report        | Dr. Consuelo Grier                             |
| b.    | President's Report                             | Dr. David May                                  |
| c.    | Board Report                                   | Richard Leigh                                  |

#### EXECUTIVE SESSION

The Board will convene in executive session 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.

#### ADJOURNMENT