



**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, October 9, 2024. The business session will begin at 2:30 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

MEETING AGENDA

BUSINESS SESSION

- I. Call to Order Richard Leigh
 - a. Welcome and Introductions
 - b. Approval of Agenda and Minutes
 - i. Agenda for October 9, 2024
 - ii. Minutes for June 11, 2024; June 25, 2024; July 29, 2024; August 7, 2024; August 8, 2024; and September 25, 2024

- II. Constituent Reports Chelle Chase
 - a. Foundation Daniel Ngoy
 - b. Student No report
 - c. Classified Becca Marion
 - d. College Assembly Dr. Lindsay Haney
 - e. Faculty

- III. 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.

- IV. Action Frances Dujon Reynolds
 - a. Creation of Policy 4920: Exempt Renewal and Termination Frances Dujon Reynolds
 - b. Revision of Policy 4650: Reasonable Accommodations Frances Dujon Reynolds
 - c. Negotiated Collective Bargaining Agreement between Bellevue College Association of Higher Education and the Board of Trustees of Community College District VIII & Dr. Jess Clark

- V. Information Dr. Lori Keller
 - a. Housekeeping and Minor Edits to Policy Library

Please note: Time and order are estimates only and are subject to change.

- b. Interim (Temporary) Approval of Policy 6650: Official Public Communications and Social Media

VI. Reports

- a. Diversity, Equity, and Inclusion Report Dr. Consuelo Grier
- b. President's Report Dr. David May
- c. Board Report Richard Leigh
- d. Board Resolution No. 307: Recognizing Trustee Merisa Heu-Weller Richard Leigh

VII. Open Government Training

Tricia Boerger

EXECUTIVE SESSION

The Board will convene in executive session under [RCW 42.30.110\(1\)](#) for the following purpose(s): (i) To discuss with legal counsel representing the agency litigation or potential litigation. No final action will be taken during this executive session.

ADJOURNMENT