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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, was held on Wednesday, August 7, 2024. Richard Leigh, chair, presided. This meeting was held in-person at The Resort at Port Ludlow, Olympic Room, and remotely via Zoom. A telephone line was also available.

**MINUTES**

Chair Leigh called the business session to order at 1:15 PM.

**ROLL CALL**

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A quorum of the Board was present.

Present: Chair Richard Leigh, Vice Chair Pradnya Desh, Trustee Rich Fukutaki, Trustee Greg Dietzel, President David May, and Board Secretary Alicia Keating Polson.

There was 1 guest in attendance.

**APPROVAL OF AGENDA**

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Trustee Desh made a motion to amend the agenda to include a discussion on a reception to celebrate former Trustee Merisa Heu-Weller's 10+ years of service to the Bellevue College Board of Trustees. Trustee Dietzel seconded.

The motion passed unanimously.

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Trustee Fukutaki made a motion to approve the amended agenda (August 7, 2024.) Trustee Desh seconded.

The motion passed unanimously.

**PUBLIC COMMENT**

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There was no public comment.

**DISCUSSION TOPICS**

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- A. Reception to Celebrate Trustee Heu-Weller

Dr. Alicia Keating Polson led a discussion to plan an upcoming reception to celebrate Trustee Heu-Weller's service on the Board.

B. Strategic Planning Process

Dr. David May, President; Dr. Jess Clark, Provost; Dr. Jennifer Latino and Peter Cellier provided an overview of the upcoming strategic planning process.

C. Overview of Tenure

Dr. Jess Clark, Provost, provided an overview of tenure in higher education.

## **INFORMATION**

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Dr. Alicia Keating Polson, Executive Director of the President's Office, provided notification to the Board that Policy 1447 Sex Discrimination was temporarily adopted with approval from President's Cabinet to comply with new federal regulations on Title IX. The formal policy process, including the public comment period, will occur at the start of the Fall Quarter when all employees are back on contract. The Board will see this policy again later in the Fall Quarter at the conclusion of the formal policy-making process. This interim (temporary) policy approval will expire on January 30, 2025.

## **UNSCHEDULED BUSINESS**

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There was no unscheduled business.

## **ADJOURNMENT**

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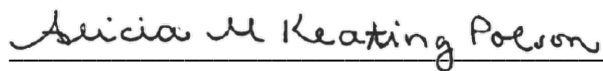
There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 4:36 PM.



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Richard Leigh  
Chair, Board of Trustees  
Community College District VIII

ATTEST:



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