



**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 Thursday, August 8, 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 9:00 AM.

ROLL CALL

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 were 0 guests in attendance.

APPROVAL OF AGENDA

Trustee Desh made a motion to amend the agenda to include a discussion on strategic planning and tenure, as well as added an executive session to evaluate the performance of a public employee for 10 minutes. Trustee Dietzel seconded.

The motion passed unanimously.

Trustee Desh made a motion to approve the amended agenda (August 8, 2024.) Trustee Fukutaki seconded.

The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

DISCUSSION TOPICS

A. Strategic Planning Process

The Board discussed the importance of receiving continual updates in Board meetings during the strategic planning process.

B. Overview of Tenure

The Board continued discussion on tenure based on yesterday's presentation which provided an overview of tenure in higher education.

C. President Report

Dr. David May, President, provided the president report.

EXECUTIVE SESSION

At 12:30 PM, Chair Leigh announced the Board would convene for 10 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) To review the performance of a public employee. Chair Leigh announced that no final action would be taken during the executive session.

The executive session ended at 12:40 PM.

UNSCHEDULED BUSINESS

There was no unscheduled business.

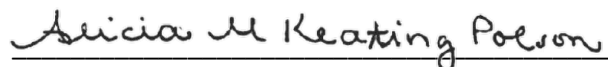
ADJOURNMENT

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 12:41 PM.



Richard Leigh
Chair, Board of Trustees
Community College District VIII

ATTEST:



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