



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, December 4, 2024. The business session will begin at approximately 3:30 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

STUDY SESSION

The Board will host a study session to discuss strategic planning at Bellevue College and the state of the sector. The study session will last approximately 90 minutes.

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 December 4, 2024 | |
| | ii. Minutes for November 6, 2024 | |
| II. | Program Spotlight: Criminal Justice and Psychology | Dr. Jess Clark, Charlene Freyberg, and Dr. Deepti Karkhanis |
| III. | Constituent Reports | |
| | a. Classified | Becky Turnbull |
| | b. College Assembly | Amy McCrory |
| | c. Faculty | Dr. Lindsay Haney |
| | d. Foundation | Melissa Johnson |
| | e. Student | Daniel Ngoy |
| 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. Public comment can also be provided in writing to BoardofTrustees@bellevuecollege.edu . | |
| V. | First Read | |
| | a. Revision of Policy 2050/WAC 132H-126: Student Conduct Code | Megan Kaptik |

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

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| b. | Creation of Policy 1447: Sex Discrimination | Frances Dujon-Reynolds |
| VI. | Action | |
| a. | Revision of Policy 2020: Electronic Communication with Students | Dr. Lori McRea Keller |
| VII. | Quarterly Reports | |
| a. | Achieving the Dream | Dr. Jess Clark, Dr. Judith Hernández Chapar, Dr. Liz Hollerman, and Megan Kaptik |
| 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(s): (g) To review the performance of a public employee; and (i) To discuss with legal counsel representing the agency litigation or potential litigation. No final action will be taken during this executive session.

ADJOURNMENT