



**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 Tuesday, June 27, 2023.. This meeting was conducted in a hybrid fashion with the physical location at the Hyatt House, 3244 139th Ave SE, Bellevue, WA 98005, and the remote location on Zoom: bellevuecollege.zoom.us/j/82273922556. A telephone line, +1 253 215 8782, was also available. Merisa Heu-Weller, Chair, presided.

MINUTES

Chair Heu-Weller called the business session to order at 5:02 PM.

Chair Heu-Weller announced that the physical location of the meeting changed to a meeting room in the Hyatt House due to an unexpected last minute power outage at the Bellevue College campus.

I. ROLL CALL

Chair Merisa Heu-Weller, Vice Chair Rich Fukutaki, Trustee Greg Dietzel, Trustee Richard Leigh, Trustee Conor O'Meara, Trustee Pradnya Desh, President Gary Locke, Assistant Attorney General Tricia Boerger, and Board Secretary Alicia Keating Polson were present. A quorum of the Board was present.

There were 8 guests in attendance.

II. APPROVAL OF AGENDA

Trustee Leigh made a motion to approve the agenda (June 27, 2023) and minutes. Trustee Desh seconded.

The motion passed unanimously.

III. PUBLIC COMMENT

There was no public comment.

IV. ACTION

A. 23-24 Services & Activities Budget

Motion 26.23

Trustee Leigh moved that that the Board of Trustees of Community College District VIII 23-24 Services & Activities Budget . Trustee Dietzel seconded.

The motion passed unanimously.

B. Revision of Policy 4700: Employee Professional Development & Training

Motion 27.23

Trustee Desh moved that that the Board of Trustees of Community College District VIII approve the Revision of Policy 4700: Employee Professional Development & Training. Trustee Leigh seconded.

The motion passed unanimously.

C. Revision of Policy 3550: Library Media Center/WAC 132H-136 Library Media Center

Motion 28.23

Trustee O'Meara moved that that the Board of Trustees of Community College District VIII approve the Revision of Policy 3550: Library Media Center and WAC 132H-136 Library Media Center. Trustee Dietzel seconded.

The motion passed unanimously.

V. **UNSCHEDULED BUSINESS**

There was no unscheduled business.

VI. **EXECUTIVE SESSION**

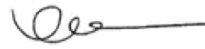
At 5:20 PM, Chair Heu-Weller announced the Board would convene for 45 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) To review the performance of a public employee; and (i) To discuss with legal counsel representing the agency litigation or potential litigation. The Board also discussed the 2022-2023 Board evaluation. Chair Heu-Weller announced that no final action would be taken during the executive session. In accordance with [RCW 28B.50.102 \(2\)](#), Trustee O'Meara did not participate in the executive session.

At 6:05 PM, Chair Heu-Weller extended the executive session by 55 minutes.

The executive session ended at 7:00 PM.

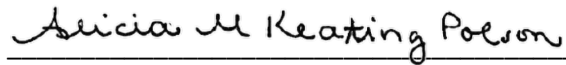
VII. **ADJOURNMENT**

There being no further business, Chair Heu-Weller adjourned the Board of Trustees meeting at 7:00 PM.



Merisa Heu-Weller, Chair
Board of Trustees

ATTEST:



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