

## 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, January 22, 2025. The business session will begin at 9:15 AM. This meeting will be conducted both in-person at Cedarbrook Lodge, Brightwood Board Room, 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

- a. Approval of Agenda for January 22, 2024
- b. 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.

II.	Administrative Services Report	Dr. Jorge de la Torre
III.	Sector Report	Dr. Consuelo Grier
IV.	External Partnerships Discussion	Dr. David May

#### **EXECUTIVE SESSION**

The Board will convene in executive session under <u>RCW 42.30.110(1)</u> for the following purpose(s): (g) To review the performance of a public employee. No final action will be taken during this executive session, but action may be taken upon the Board's return to open session.

**BREAK FOR LUNCH** 

#### **BUSINESS SESSION**

- V. Call to Order
- VI. Strategic Planning Discussion

Dr. Jess Clark, Dr. Jennifer Latino, and Peter Cellier

VII. Accreditation Report

Dr. Jess Clark

**Richard Leigh** 

## ADJOURNMENT