



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, February 26, 2025. The business session will begin at 2:00 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

BUSINESS SESSION

- | | | |
|------|---|-----------------------|
| I. | Call to Order | Richard Leigh |
| | a. Welcome and Introductions | |
| | b. Approval of Agenda and Minutes | |
| | c. Agenda for February 26, 2025 | |
| | d. Minutes for December 4, 2024 and January 22, 2025 | |
| II. | Constituent Reports | |
| | a. Classified | Becky Turnbull |
| | b. Faculty | Dr. Lindsay Haney |
| | c. Foundation | Lisa Brock |
| | d. Student | Daniel Ngoy |
| | e. College Assembly | Amy McCrory |
| III. | 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 . | |
| IV. | First Read | |
| | a. Tenure | Dr. Jess Clark |
| | b. Revision of WAC 132H-106/Policy 1000 Board of Trustees, WAC 132H-133/Policy 7450 Commercial Activity, and Deletion Of Policy 1050 Organization/Operation Information | Dr. Lori Keller |
| | c. Revision of Policy 2700 Participation in Intercollegiate Athletics and WAC 132H-400 Grounds for Athletic Ineligibility | Dr. Lori Keller |
| | d. Revision of Policy 6650 Official Public Communications and Social Media | Dr. Lori Keller |
| | e. Revision of Policy 6190 Integrated Pest Management | Dr. Jorge de la Torre |

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

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| f. | Revision of Policy 6850 Services Contracts | Dr. Jorge de la Torre |
| g. | Revision of WAC 132H-122/Policy 7200 Student Financial Debts | Dr. Jorge de la Torre |
| h. | Athletic Fee Waiver Change | Mike Kaptik |
| i. | 2025-2026 Board Meeting Dates | Dr. Alicia Keating
Polson |
| | | |
| V. | Information | |
| a. | Housekeeping and Minor Edits to Policy Library | Dr. Lori Keller |
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| VI. | Quarterly Reports | |
| a. | Enrollment | Steve Downing |
| b. | Finance | Dr. Jorge de la Torre, Ty
Bergstrom |
| | | |
| VII. | Monthly Reports | |
| a. | President | Dr. David May |
| b. | Board | Richard Leigh |

EXECUTIVE SESSION

The Board will convene in executive session under [RCW 42.30.110\(1\)](#) for the following purpose(s): 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