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**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 Wednesday, January 22, 2025. Richard Leigh, chair, presided. This meeting was held in the Cedarbrook Lodge Brightwood Board Room and on Zoom. A telephone line was also available.

## **MINUTES**

Chair Leigh called the business session to order at 9:18 AM.

## **ROLL CALL**

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A quorum of the Board was present.

Present: Chair Richard Leigh, Vice Chair Pradnya Desh, Trustee Rich Fukutaki, Trustee Greg Dietzel, Trustee Desiré Sotelo, President David May, Assistant Attorney General Tricia Boerger, and Board Secretary Alicia Keating Polson.

Absent: none.

There were 2 guests in attendance.

## **APPROVAL OF AGENDA**

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Trustee Desh made a motion to approve the agenda (January 22, 2025.) Trustee Dietzel seconded.

The motion passed unanimously.

## **PUBLIC COMMENT**

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There was no public comment.

## **ADMINISTRATIVE SERVICES**

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Dr. Jorge de la Torre, Vice President of Administrative Services, provided an update on Administrative Services.

## **SECTOR REPORT**

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Dr. Consuelo Grier, Vice President of Diversity, Equity, and Inclusion, provided a sector report.

## **EXECUTIVE SESSION**

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At 11:10 AM, Chair Leigh announced the Board would convene for 60 minutes in executive session under [RCW 42.30.110\(1\)](#) for the following purpose: (g) To review the performance of a public employee. Pursuant to [RCW 42.30.140\(4\)\(a\)](#), these matters are not subject to the Open Public Meetings Act. Chair Leigh announced that no final action would be taken during the executive session.

The executive session ended at 12:10 PM.

The Board returned to the business session at 12:11 PM.

## **ADJOURNMENT**

Chair Leigh adjourned the Board of Trustees meeting for a 60-minute lunch break at 12:11 PM.

## **BUSINESS SESSION**

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Chair Leigh called the business session back to order at 1:15 PM.

## **STRATEGIC PLANNING**

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Dr. Jess Clark, Provost and Vice President of Academic Affairs, and Dr. Jennifer Latino from EAB presented and led discussion on strategic planning.

## **ACCREDITATION**

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Dr. Jess Clark provided an update on accreditation.

## **EXTERNAL PARTERSHIPS**

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Dr. David May, President, provided a report on ongoing external partnerships.

## **UNSCHEDULED BUSINESS**

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There was no unscheduled business.

## **ADJOURNMENT**

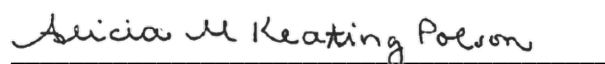
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There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 5:00 PM.



Richard Leigh  
Chair, Board of Trustees  
Community College District VIII

ATTEST:



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