

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, March 12, 2025. The business session will begin at 3:00 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

i. Agenda for March 12, 2025

ii. Minutes for February 26, 2025

II. Constituent Reports

a. Faculty
b. Foundation
c. Student
d. Classified
e. College Assembly
Dr. Lindsay Haney
No report
Daniel Ngoy
Becky Turnbull
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.

Dr. Jess Clark

Dr. Jorge de la Torre

IV.	Action
	, (01)

a Tenure

a.	renare	DI. Jess Clark	
b.	Revision of WAC 132H-106/Policy 1000 Board of Trustees,	Dr. Lori Keller	
	WAC 132H-133/Policy 7450 Commercial Activity, and Deletion		
	of Policy 1050 Organization/Operation Information		
c.	Revision of Policy 2700 Participation in Intercollegiate Athletics and	Dr. Lori Keller	
	WAC 132H-400 Grounds for Athletic Ineligibility		
d.	Revision of Policy 6650 Official Public Communications and	Dr. Lori Keller	
	Social Media		

e. Revision of Policy 6190 Integrated Pest Management

f. Revision of Policy 6850 Services Contracts

g. Revision of WAC 132H-122/Policy 7200 Student Financial Debts

Dr. Jorge de la Torre

h. Athletic Fee Waiver Change
i. 2025-2026 Board Meeting Dates

Dr. Alicia Keating
Polson

First Read Pols

a. Sabbatical Dr. Jess Clark

VI. Quarterly Reports
a. Achieving the Dream (ATD)
Dr. Jess Clark,

Dr. Judith Hernández Chapar

· ·

VII. Reports
a. President's Report Dr. David May

b. Board Report Richard Leigh

EXECUTIVE SESSION

V.

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; 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