

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, June 18, 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

EXECUTIVE SESSION

The Board will convene in executive session under $\frac{RCW 42.30.110(1)}{RCW 42.30.110(1)}$ for the following purpose(s): g) To review the performance of a public employee. No final action will be taken during this executive session.

BUSINESS SESSION

- II. Call to Order
 - a. Welcome and Introductions
 - b. Approval of Agenda and Minutes
 - i. Agenda for June 18, 2025
 - ii. Minutes for April 23 and May 27, 2025

III. Program Spotlight: Finding Connection on Campus

- IV. Contituent Reports
 - a. Classified
 - b. College Assembly
 - c. Faculty
 - d. Foundation
 - e. Student

Valencio Socia Amy McCrory/Michael Broome Dr. Lindsay Haney Lisa Brock Daniel Ngoy

Dr. Judith Hernández Chapar, Adria

Harris, and Mike Kaptik

V. 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 <u>BoardofTrustees@bellevuecollege.edu</u>.

Richard Leigh

Richard Leigh

VI.	Tenure

VIII.

VII. First Read

a.	25-26 College Budget	Dr. Jorge de la Torre and Ty Bergstrom	
b.	25-26 Services & Activities Fee Budget		Daniel Ngoy
c.	Revision of Policy 6120 and WAC 132H-142: Expressive Activity		Dr. Lori Keller
A	ction		
a.	Creation of Policy 1510: Immigration Enforce	10: Immigration Enforcement Protections	
b.	Creation of Policy 3460: Classroom Guests and Visitors		Dr. Lori Keller
c.	Deletion of Policy 4100: Equal Employment Opportunity		Dr. Lori Keller
d.	Revision of Policy 4150: Equal Opportunity in	n Education and Employment	Dr. Lori Keller
e.	Deletion of Policy 7400: Raffle Ticket Sales		Dr. Lori Keller
f.	Value Statements		Pradnya Desh

- f. Value Statements
- g. Resolution 308: Innovation Partnership with the City of Bellevue
- h. Board Officer Elections

IX. **Quarterly Reports**

a. Achieving the Dream

Dr. Jess Clark, Dr. Judith Hernández Chapar, Eric Davis, and Melissa Martinez

- Х. Reports
 - a. President's Report
 - b. Board Report

Dr. David May **Richard Leigh**

Pradnya Desh

Richard Leigh

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; 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

Dr. Jess Clark