



**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 Thursday, June 26, 2025. Richard Leigh, chair, presided. This meeting was held in B201 and on Zoom. A telephone line was also available.

MINUTES

BUSINESS SESSION

Chair Leigh called the business session to order at 5:03 PM.

ROLL CALL

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 18 guests in attendance.

AGENDA AMENDMENT

Trustee Desh moved to add an additional action item: Extension of President's Contract. Trustee Dietzel seconded. The motion passed unanimously.

Trustee Desh moved to cancel the executive session. Trustee Sotelo seconded. The motion passed unanimously.

Trustee Dietzel moved to approve the agenda as amended. Trustee Fukutaki seconded. The motion passed unanimously.

PUBLIC COMMENT

Teresa Descher, staff at Bellevue College, provided public comment to acknowledge employees.

ACTION

A. 25-26 College Budget

Motion 44.25

Trustee Fukutaki moved that the Board of Trustees of Community College District VIII approves the college budget plan, as proposed, for fiscal period 2025-2026 on an interim basis, with the understanding that the college will adjust the plan to reflect a balanced budget by end of calendar year 2025. This approval of this interim budget includes the Board of Trustees authorizing:

- the College President to proceed with the **execution of the planned program**;
- the College President to **transfer funds** within the General Fund, or from local and other funds, to eliminate any cash deficit as required by RCW 43.88.2601, to **provide working capital, and to support approved projects** and activities;
- A one-year suspension of the policy 7110 requirement to fund a 25% operating reserve.
- the **tuition and fee schedule** as established by law, by the State Board for Community and Technical Colleges, as implemented by the College President, and as listed in the College catalog;
- the College President to **accept allocation amendments** from the State Board for Community and Technical Colleges, to accept such grants and contracts as may be acquired during the budget period, and to report on such changes, at least quarterly, to the Board of Trustees;
- the **adjustment of staff and faculty positions** if necessary to carry out the College's programs; and
- the College President to determine **the fee schedule for contract courses** and programs.

Trustee Dietzel seconded.

The motion passed unanimously.

B. 25-26 Services & Activities Fee Budget

Motion 45.25

Trustee Dietzel moved that the Board of Trustees of Community College District VIII approves the 25-26 Services and Activities budget allocation of \$4,105,259.00.

Trustee Sotelo seconded.

The motion passed unanimously.

C. Revision of Policy 6120 and WAC 132H-142: Expressive Activity

Motion 46.25

Trustee Sotelo moved that the Board of Trustees of Community College District VIII approves the revision of Policy 6120, WAC 132H-142: Use of College Property for Expressive Activity.

Trustee Desh seconded.

The motion passed unanimously.

D. Extension of President's Contract

Motion 47.25

Trustee Desh moved that the Board of Trustees of Community College District VIII approve an amendment to the President's contract that extends the contract period by an additional year, provides a general living wage increase of 3% effective July 1, 2025, and provides deferred compensation of \$15,965 to be paid by July 31, 2025, to an approved deferred compensation program.

Trustee Fukutaki seconded.

The motion passed unanimously.

UNSCHEDULED BUSINESS

There was no unscheduled business.

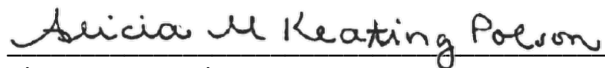
ADJOURNMENT

There being no further business, Chair Leigh adjourned the Board of Trustees meeting at 5:24 PM.



Richard Leigh
Chair, Board of Trustees
Community College District VIII

ATTEST:



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