

AGENDA

**Special Meeting
January 25, 2018
Gateway Hall 352
4:30 p.m. – 5:30 p.m.**

MISSION: TEACHING | LEARNING | COMMUNITY

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|---------|---|----------------------------|
| 4:30 PM | A. Call to Order | Diana Clay |
| 4:32 PM | B. Introduction of Guests | Diana Clay |
| 4:35 PM | C. Explanation of Process | Dennis Curran |
| 4:40 PM | D. Executive Session | Diana Clay |
| 5:15 PM | C. New Business – Action | |
| | 1. Approval of Presidential Candidate Finalists | Search Committee Co-Chairs |
| 5:30 PM | D. Adjournment | Diana Clay |

Times are estimates only and subject to change.

The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

Edmonds Community College will schedule meetings in locations that are free of mobility barriers. Information for individuals with hearing or visual impairments can be provided when adequate notice is given to the Office of the President, 425-640-1516.