



Agenda
Special Meeting

EDMONDS COMMUNITY COLLEGE BOARD OF TRUSTEES
And
EDMONDS SCHOOL DISTRICT SCHOOL BOARD
January 30, 2012
Cascade Conference Room
Snohomish Hall 304A
5:00 p.m.

(Estimated time – p.m.)

- 5:00 Social
5:30 Welcome & Introductions – Dick Van Hollebeke
5:35 Opening Remarks – Dr. Jean Hernandez and Dr. Nick Brossoit
5:40 Edmonds Community College & Edmonds School District Articulation Council – Dr. Marty Cavalluzzi, George Smith, and Dr. Ken Limon
5:50 Alternative Learning Center Update – Kevin McKay and Marla Miller
6:00 Collaborative Projects
- CTE Tech Prep – Susan Loreen and Mark Madison
- Expanding Your Horizon – Dr. Jean Hernandez and Mark Madison
- MTHS STEM Magnet High School Partnership – Susan Loreen, Dr. Marty Cavalluzzi, Mark Madison, and Dr. Ken Limon
- First Robotics Partnership – Susan Loreen, Dr. Marty Cavalluzzi, Mark Madison, and Dr. Ken Limon
- Natural Leaders Program – Dr. Marty Cavalluzzi and Dr. Ken Limon
6:15 Board Discussion and Next Steps
6:45 Adjourn

Special Meeting
Board of Trustees and President Hernandez

- 7:00 Call to Order – Dick Van Hollebeke
Executive Session – To Review the Performance of a Public Employee
7:45 Board Discussion – Dick Van Hollebeke
7:50 Adjourn

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, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the Office of the President, 425-640-1516.