

BOARD OF TRUSTEES

Washington Community College District 23

AGENDA

Study Session May 17, 2018 Gateway Hall 352 12:00 – 5:00 p.m.

MISSION: TEACHING / LEARNING / COMMUNITY

12:00 PM	Lunch	
12:30 PM	A. Call to Order & Introductions	Diana Clay
12:35 PM	B. Opening remarks & exercise	Dr. Jill Wakefield
1:00 PM	C. Attributes of high performing boards	Dr. Jill Wakefield
2:00 PM	D. Set board priorities	Dr. Jill Wakefield
3:00 PM	BREAK	
3:15 PM	E. Successful board/president relationship	Dr. Jill Wakefield
4:15 PM	F. Summary and Closing	Dr. Jill Wakefield
5: 00 PM	G. 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.