

Board of Trustees

Washington Community College District 23 Lynnwood, Washington

Agenda Special Meeting June 29, 2016 Gateway Hall 301 3:00 – 4:30 p.m.

Mission: Edmonds Community College strengthens our diverse community by helping students access educational and career opportunities in a supportive environment that encourages success, innovation, service and lifelong learning.

3:00 PM	A. Call to Order & Introduction of Guests	Quentin Powers
3:02 PM	B. Executive Session	Quentin Powers
4:20 PM	C. Open Session	
	1. Approval of President's 2015-16 Performance Evaluation	Quentin Powers
4:25 PM	D. Announcements	Quentin Powers
4:30 PM	E. Adjournment	Quentin Powers

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.