

Washington Community College District 23

**Agenda
Special Meeting
August 23, 2012
Edmonds Conference Center
Orchid Room
8:35 a.m.**

Estimated Time (a.m.)

- 8:35 **Call to Order and Introduction of Guests** – Dick Van Hollebeke
- 8:40 **Approval of Meeting Minutes:** May 15, 2012, June 14, 2012 and July 19, 2012 – Dick Van Hollebeke
- Next Meeting:** September 13, 2012, 4:30 p.m.
- 8:45 **New Business – First Consideration**
- Consideration of GED Testing Fees – George Smith
 - Consideration of Board Policy Revisions – Mark Cassidy
 - Consideration of Building Names – Carol Summers
- 9:05 **Monitoring Reports**
- SIMPLE Plan Update – Jim Mulik
 - Strategic Plan and Vision Statement – Jim Mulik
- 9:30 **Alford Group – Strategic Planning Update** – Karen Rotko-Wynn
- Overview of the Strategic Planning Process
 - Methodology
 - Timeline
 - Affirmation of Mission
 - Progress to Date
 - Review of Strengths, Weaknesses, Opportunities and Threats identified and prioritized by the Strategic Planning Taskforce and President’s Cabinet
 - Discussion and Feedback
 - Next Steps and Timeline
 - Areas of Focus
 - Objectives and Role of Workgroups
- 10:30 **BREAK**
- 10:45 **Board Discussion**
- Board Evaluation and 2012-13 Goals – Dick Van Hollebeke
- 11:15 **Executive Session** – Dick Van Hollebeke
- 11:30 **Adjournment**

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.