

## Agenda Special Meeting

## Edmonds Community College Board of Trustees and Edmonds School District Board of Directors October 12, 2017 – 6:30-8:00 PM Edmonds Community College – 6600 196<sup>th</sup> St. SW, Lynnwood WA

6:30 PM	Social – Meet & Greet
6:45 PM	Welcome, Introductions, & Updates – Dr. Jean Hernandez and Dr. Kris McDuffy
6:53 PM	Student Metrics – Danielle Carnes and Jim Mulik
7:05 PM	Articulation Council Update – Dr. Charlie Crawford, Mark Madison and Greg Schwab
7:15 PM	College in the High School and Tech Prep Update – Greg Schwab
7:25 PM	Equity/Family Engagement Update – Justin Irish
7:35 PM	SET Building Update – Kevin McKay
7:40 PM	Capital Projects Update – Stewart Mhyre
7:50 PM	Bachelor of Applied Science (BAS) Update – Dr. Terry Cox
7:53 PM	Presidential Search Update – Dennis Curran
7:58 PM	30 second media piece on new Edmonds CC Diversity Student Center
8:00 PM	Adjournment

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.