

BOARD OF TRUSTEES

Washington Community College District 23

AGENDA

Study Session
July 25 - 26, 2019
Gateway Hall 352
8:00 AM - 4:35 PM July 25
9:00 AM - 2:30 PM July 26

MISSION: TEACHING | LEARNING | COMMUNITY

July 25, 2019

8:00 – 8:30 AM	BREAKFAST	
8:30 - 8:35 AM	A. Call to Order and Welcome	Trustee Yim
8:35 - 9:00 AM	B. Ice Breaker	Trustee Yim
9:00 -9:30 AM	C. Goals for Next Year	Dr. Singh
9:30 -10:45 AM	D. Equity & Inclusion	Dr. Yvonne Terrell-Powell
10:45 - 11:00 AM	BREAK	
11:00 - 12:00 PM	E. Guided Pathways	Dr. Charlie Crawford & Christina Castorena
12:00 – 1:00 PM	LUNCH	College Cafe
1:00 - 1:30 PM	F. Hiring Practices	Mushka Rohani
1:30 – 2:45 PM	G. Strategic Planning Discussion	Danielle Carnes & Jim Mulik
2:45 – 3:00 PM	BREAK	
3:00 - 3:45 PM	H. Budget	Kevin McKay
3:45 - 4:30 PM	I. ctcLink	Eva Smith
4:30 - 4:35 PM	J. Wrap-Up and Adjournment	Trustee Yim
5:30 - 8:00 PM	DINNER	190 Sunset

July 26, 2019

8:30 - 9:00 AM	BREAKFAST	
9:00 – 12:00 PM	A. Consultant and Board Self-Evaluation	Dr. Mary Spilde
12:00 – 12:45 PM	B. LUNCH and Open Discussion	Trustee Yim
12:45 – 1:15 PM	C. Goal Setting Follow-up	Trustee Yim
1:15 - 2:15 PM	D. Executive Session	Trustee Yim
2:15 – 2:30 PM	E. Wrap-Up and Adjournment	Trustee Yim

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.