

**BOARD OF TRUSTEES**  
**SUMMER STUDY SESSION****August 12-13, 2021**

Thursday: 8:45am - 4:30pm

Friday: 8:45am - 3:30pm

Location: Edmonds College, Hazel Miller Hall, Room 209

20020 68th Ave. W, Lynnwood, WA 98036

Parking: Please Park in Lot B

**PLEASE NOTE:** All visitors must complete [THIS COVID ATTESTATION FORM](#) prior to entering the building  
For "Visit Reason," please manually enter: **Board Meeting**  
For "Campus Contact," please enter: **Kristen NyQuist**

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**AGENDA****Thursday, August 12, 2021**

8:45am	<b>Welcome, Call to Order</b>	Chair Webster
9:00am	<b>2020-21 Accomplishments</b>	President's Leadership Team
10:30am	<b>Break</b>	
10:45am	<b>Financial Review</b> <ul style="list-style-type: none"><li>a. Report on FY21</li><li>b. Macro Picture/Forecast for FY22</li></ul>	Dr. Amit Singh, James Mulik
11:15am	<b>DEI Presentation</b>	Dr. Yvonne Terrell-Powell
12:15pm	<b>Lunch</b>	
1:00pm	<b>2021-22 College Priorities</b>	Dr. Amit Singh, President's Leadership Team
2:30pm	<b>Break</b>	
2:45pm	<b>Executive Session</b>	Chair Webster
4:00pm	<b>Wrap-up</b>	Chair Webster
4:30pm	<b>Adjournment</b>	Chair Webster

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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.

Accommodations for individuals with hearing or visual impairments can be provided when adequate notice is given to the Office of the President, email: [kristen.nyquist@edcc.edu](mailto:kristen.nyquist@edcc.edu)

**BOARD OF TRUSTEES  
SUMMER STUDY SESSION**

**August 12-13, 2021**

Thursday: 8:45am - 5:00pm

Friday: 8:45am - 3:30pm

Location: Edmonds College, Hazel Miller Hall, Room 209

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**AGENDA**

**Friday, August 13, 2021**

8:45am	<b>Welcome</b>	Chair Webster
9:00am	<b>ACCT Consultant on Board Governance</b>	Dr. Mary Spilde
12:00pm	<b>Lunch</b>	
12:30pm	<b>STEM Student Success Initiatives</b>	Dr. Carey Schroyer
1:45pm	<b>Break</b>	
2:00pm	<b>Board Self-Evaluation</b>	Chair Webster
3:00pm	<b>Wrap-up</b>	Chair Webster
3:30pm	<b>Adjournment</b>	Chair Webster

**Next Meeting: September 9, 2021 - Regular Meeting and Study Session, location TBD**

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