

**BOARD OF TRUSTEES**  
**SUMMER STUDY SESSION****August 11-12, 2022**

Thursday: 8:45am - 5:00pm

Friday: 9:00am - 3:30pm

Location: Rosehill Community Center, Vancouver Room  
304 Lincoln Ave., Mukilteo, WA

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**AGENDA****Thursday, August 11, 2022**

8:45am	<b>Welcome, Call to Order</b>	Chair Wagner
9:00am	<b>2021-22 Accomplishments</b>	President's Leadership Team
10:30am	<b>Break</b>	
10:45am	<b>Financial Review</b>	Dr. Amit Singh, James Mulik
11:30am	<b>DEI Presentation</b>	Dr. Yvonne Terrell-Powell
12:30pm	<b>Lunch</b>	
2:00pm	<b>2022-23 College Priorities</b>	Dr. Amit Singh, President's Leadership Team
3:30pm	<b>Break</b>	
3:45pm	<b>Student Success Update: Remedial Education</b>	Kim Chapman, Dr. Carey Schroyer
4:45pm	<b>Wrap-up</b>	Chair Wagner
5:00pm	<b>Adjournment</b>	Chair Wagner

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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@edmonds.edu](mailto:kristen.nyquist@edmonds.edu)

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**AGENDA****Friday, August 12, 2022**

9:00am	<b>Welcome, Call to Order</b>	Chair Wagner
9:15am	<b>Liberal Arts Programs Report</b>	Kim Chapman, Dr. Robin Datta
10:00am	<b>Executive Session</b>	Chair Wagner
12:00pm	<b>Lunch</b>	
12:45pm	<b>Board Self-Evaluation</b>	Chair Wagner
1:45pm	<b>Break</b>	
2:00pm	<b>Board Discussion</b>	Chair Wagner
3:00pm	<b>Wrap-up</b>	Chair Wagner
3:30pm	<b>Adjournment</b>	Chair Wagner

**Next Meeting: September 15, 2022 - Regular Meeting and Study Session**  
**Location: Washington Aerospace Training and Research Center, 3008 100th St SW, Everett, WA 98204**

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