

BOARD OF TRUSTEES
SUMMER STUDY SESSION**August 10-11, 2023**

Thursday Timing: 8:45am - 5:00pm

Thursday Location: Rosehill Community Center, Vancouver Room

304 Lincoln Ave, Mukilteo, WA

AGENDA**Thursday, August 10, 2023**

8:45am	Welcome, Call to Order	Chair Adrienne Wagner
8:50am	Public Comments	Chair Adrienne Wagner
9:00am	2022-23 Accomplishments	President's Leadership Team, Vernon Hawkins
10:30am	Break	
10:45am	2023-24 College Priorities	Dr. Amit Singh, President's Leadership Team
12:00pm	Lunch	
12:30pm	Student Success	
1:30pm	Financial Update	Dr. Amit Singh, James Mulik
2:00pm	Executive Session	Chair Adrienne Wagner
3:15pm	Break	
3:30pm	Board Self-Evaluation	Chair Adrienne Wagner
4:45pm	Wrap-up	Chair Adrienne Wagner
5:00pm	Adjournment	Chair Adrienne Wagner

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

**BOARD OF TRUSTEES
SUMMER STUDY SESSION**

August 10-11, 2023

Friday Timing: 9:00am - 4:00pm

Friday Location: Edmonds College

9:00am Gateway Hall Room 352, 6600 196th Street SW, Lynnwood

1:00pm Monroe Hall, 6606 196th Street SW, Lynnwood

AGENDA

Friday, August 11, 2023

9:00am	Welcome, Call to Order	Chair Adrienne Wagner
9:05am	Public Comments	Chair Adrienne Wagner
9:15am	Special Presentation	Dr. Mary Spilde
12:15pm	Lunch	
12:55pm	Walk to Monroe Hall	
1:00pm	Tour of Monroe Hall	David Voetmann
1:30pm	Makerspace Activity	David Voetmann
4:00pm	Adjournment	Chair Adrienne Wagner

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