



EDMONDS COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

Thursday May 22, 2025 | 4:30 - 6:30 PM

Location: WATR Center - 3008 100th St SW, Everett, WA 98204

Time	Item	Lead	Attachment	Action
4:00	I. Welcome			
4:15	II. Tour of the WATR Center	James Werth		
4:45	I. Call to Order II. Consent Agenda III. Approve March Minutes IV. Chair Update	Brian Donaldson		Approval
4:50	I. Trustee's Update	Adrienne Wagner		Information
4:55	I. Student Government Update	Nayara Nasution		Information
5:00	I. Executive Director's Update	Tom Bull		Information
5:05	I. Development Committee a. Development Update b. INSPIRE c. Wine Event	Sherri Anderson		Information
5:15	II. Finance Committee a. Statement of Activities b. Budget 25-26	Jeff King		Information Approval
5:25	I. Operations Committee a. College Agreement b. Policy Updates	Linda Krese		Information
5:35	I. Program Committee a. Scholarships b. Kickstarter Grants	Nicole Galipeau		Information, Discussion
5:45	I. What's Happening?	Monique Wiesmuller		Information
5:50	I. Board Recognitions II. Adjourn III. Reception/Refreshments	Brian Donaldson		Information

25-26 BOARD OF DIRECTORS MEETINGS:

Tuesday, September 30, 2025 4:30 pm

Location: Edmonds College Gateway Hall 352

Tuesday, December 2, 2025 4:30 pm

Location: Edmonds College Cafe - Holiday Party

Friday, February 6, 2026 - Board Retreat (*Full Day*)

Location: TBA

Tuesday, May 12, 2026 4:30 pm

Location: Edmonds College Gateway Hall 352