



**Board of Trustees
Annual Summer Study Session**

**Gateway Hall 352
August 6, 2014, 12:00 – 4:30 p.m.
August 6, 2014, 5:30 – 8:00 p.m. (Social/Dinner)
August 7, 2014, 8:00 a.m. – 4:00 p.m.**

AGENDA

WEDNESDAY, AUGUST 6

12:00 – 1:00 pm	Lunch	
	<ul style="list-style-type: none">Invited Guest: Bob Drewel, Interim Chancellor, WSU North Puget Sound, Everett Campus	
1:00 – 1:02 pm	Call to Order and Introductions	Diana Clay
1:02 – 2:30 pm	Student Services Update	Christina Castorena
2:30 – 2:45 pm	<i>BREAK</i>	
2:45 – 3:15 pm	Audited Financial Statements and Accreditation: Update	Kevin McKay
3:15 – 3:45 pm	Institutional Performance Report	Jim Mulik
3:45 – 4:15 pm	International Education Update	David Cordell
4:15 – 4:30 pm	Wrap up and Adjournment	Diana Clay

5:30 – 8:00 pm	Social and Dinner	Five Bistro

THURSDAY, AUGUST 7

8:30 – 8:55 am	Breakfast	
	BUSINESS MEETING	
9:00 – 9:02 am	Call to Order & Introductions	Diana Clay

9:02 – 9:10 am	<u>Old Business - Action</u> 1. Approval of Early Childhood Education Certificate of Specialization, Family Child Care (RN 14-8-1) 2. Approval of Early Childhood Education Certificate of Specialization, School Age Care (RN 14-8-2) 3. Approval of Program Elimination (RN 14-8-3)	Gail Miulli Gail Miulli Gail Miulli
9:10 – 9:45 am	<u>New Business – First Consideration</u> 1. Consideration of Student Conduct Code WAC 2. Consideration of Foundation Contract	Christina Castorena Dr. Jean Hernandez
9:45 – 10:35 am	Executive Session	Kevin McKay, Susan Loreen, and Dr. Jean Hernandez
10:35 am	Adjourn Business Meeting	
10:35 – 10:45 am	<i>BREAK</i>	
10:45 – 11:45 am	Emergency Response Conversation	Kevin McKay
11:45 – 12:15 pm	50 th Anniversary of EdCC	Dr. Jean Hernandez
12:15 – 1:00 p.m.	Lunch	
1:00 – 2:00 pm	Board Self-Assessment	Diana Clay
	BUSINESS MEETING	
2:00 pm	Call to Order	Diana Clay
2:00 – 3:00 pm	Executive Session	Diana Clay
3:00 pm	Return to Public Business Session	
3:00 – 3:30 pm	Wrap-up and Adjournment	Diana Clay

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.