



Washington Community College District 23
Lynnwood, Washington

Agenda
Study Session
January 23, 2014
Snohomish Hall 304
4:30 p.m.

Mission: Edmonds Community College strengthens our diverse community by helping students access educational and career opportunities in a supportive environment that encourages success, innovation, service and lifelong learning.

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|---------|--|-------------------|
| 4:30 PM | A. Call to Order and Introductions | Clay |
| 4:35 PM | B. Public Comments | Clay |
| 4:45 PM | C. Business Meeting
New Business – Action | |
| | 1. Approval of Accreditation Third Year Report | Hernandez |
| 4:55 PM | D. Study Session
<i>Discussion will focus on challenges and barriers faced by the College within each program. How Board can support and/or advocate.</i> | |
| | 1. WATR Center | Cluphf |
| | 2. Medical Devices | Loreen |
| | 3. Robotics and Engineering | Latimer & Burnett |
| | 4. STEM overview; 4-year degrees; potential partnerships;
Math Redesign | Stern |
| | 5. PACE-IT Update | Sargent |
| 6:50 PM | E. Board Discussion | |
| | 1. 2012-2013 Annual Financial Statement | Paananen |
| | 2. Financial Audit | Hernandez |
| | 3. Strategic Planning Councils – Fall 2013 Quarterly Update | Hernandez |
| | 4. 2013-2014 Board Draft Goals | Clay |
| 7:25 PM | F. Executive Session | Clay |
| 7:40 PM | G. Adjournment | 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.