
Washington Community College District 23

AGENDA

**Special Meeting
March 17, 2017
Gateway Hall 352
7:00 – 8:00 a.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.

	<u>Page</u>
7:00 AM A. Call to Order	Carl Zapora
7:02 AM B. Introduction of Guests	Carl Zapora
7:10 AM C. Public Comments (2 min. each)	Carl Zapora
7:20 AM D. Old Business – Action	
1. Recommendation to Deny Tenure (RN 17-3-A)	Dr. Charlie Crawford 2
8:00 AM E. Adjournment	Carl Zapora

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.



BOARD OF TRUSTEES

Washington Community College District 23

RESOLUTION NO. 17-3-A

***RECOMMENDATION TO
DENY TENURE***

Recommendation to deny tenure for

Jeremy Matthews Adult Basic Education (Pre-College)

WHEREAS, the Appointment Review Committee has met its responsibilities under the law and the negotiated agreement to review the appointment of the above-named and have recommended that tenure be denied, and

WHEREAS, the Appointment Review Committee agreed unanimously to not extend the probationary period for a fourth year on January 13, 2017, and reaffirmed this decision to not extend on March 15, 2017, and

WHEREAS, the administration has received the recommendation of the Appointment Review Committee for Jeremy Matthews to be denied tenure,

NOW THEREFORE BE IT RESOLVED that the Edmonds Community College Board of Trustees denies tenure to Jeremy Matthews.

ATTEST:

Dr. Jean Hernandez, Secretary

Mr. Carl Zapora, Chair

Date Approved