



## Board of Trustees

Washington Community College District 23  
Lynnwood, Washington

**Agenda**  
**Special Meeting**  
**May 21, 2014**  
**Gateway Hall 304**  
**9:15 – 9:35 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.*

- |         |  |             |
|---------|--|-------------|
| 9:15 AM | A. Call to Order                                   | Diana Clay  |
|         | B. New Business – Approval                         |             |
|         | 1. Approval of Capital Project Funding (RN 14-5-4) | Kevin McKay |
| 9:35 AM | C. 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.*