



**Agenda
Special Meeting
June 27, 2011
Sentinel Conference Room
Suncadia Resort
3600 Suncadia Trail, Cle Elum, WA**

Estimated Time (p.m.)

- 1:00 Call to Order – Emily Yim, Chair
- 1:02 New Business – Action
- Approval of 2011-12 College Operating Budget (RN 11-6-A) – Emily Yim
- 1:20 Board Discussion – Emily Yim
- 1:30 Adjournment

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, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the Office of the President, 425-640-1516.