
Washington Community College District 23

AGENDA

**Special Meeting
July 19, 2017
Gateway Hall 352
8:20 a.m. – 1:00 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.

8:20-8:25 AM	A. Call to Order & Introduction of Guests	Diana Clay
8:25-8:30 AM	B. Connection to first video conference	
8:30-9:20 AM	C. First Presentation: ACADEMIC SEARCH (Video Conference)	Dennis Curran
9:20-9:25 AM	D. Break & connection to second video conference	
9:25-10:15 AM	E. Second Presentation: MYERS McRAE (Video Conference)	Dennis Curran
10:15-10:20 AM	F. Break	
10:20-11:10 AM	G. Third Presentation: DIVERSIFIED SEARCH (In person oral presentation)	Dennis Curran
11:10-11:15 AM	H. Break	
11:15-12:05 PM	I. Fourth Presentation: AGB SEARCH (In person oral presentation)	Dennis Curran
12:05-1:00 PM	J. Board deliberations/working lunch	Diana Clay
1:00 PM	K. 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.