

Washington Community College District 23

AGENDA

Study Session
August 16 & 17, 2017
Gateway Hall 352
1:00 PM – 8:00 PM – Wednesday
8:00 AM – 4:15 PM – Thursday

August 16**TAB**

1:00 – 1:30 PM	Lunch	
1:30 – 1:35 PM	A. Call to Order and Introductions – Diana Clay	
1:35 – 3:00 PM	B. Philosophy of Governance B 4.01 PR – Diana Clay	1
	• Board Self-Evaluation	2
	• Annual Goals/Priorities for Board	3
3:00 – 3:15 PM	Break	
3:15 – 4:15 PM	C. Edmonds CC Tenure Process – Arlene Anderson	
4:15 PM	D. Adjournment – Diana Clay	
	Break and drive to restaurant	
6:00 – 8:00 PM	Dinner ~ Salt and Iron Restaurant, 321 Main Street, Edmonds, WA	

August 17

8:00 – 8:30 AM	Continental Breakfast	
8:30 – 8:35 AM	E. Call to Order and Introductions – Diana Clay	
8:35 AM	F. Business Meeting	

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8:35 – 10:00 AM	1. Executive Session	
	a. President’s Performance Evaluation – Diana Clay	4
10:00 – 10:15 AM	Break	
10:15 AM	Business Meeting – <i>Continued</i>	
10:15 – 10:30 AM	2. New Business – Action	
	a. COLA Increase for President (RN 17-8-1) – Diana Clay	5
10:30 – 11:30 AM	3. Evaluation Instrument for Next President – Diana Clay	6
11:30 – 12:00 PM	Lunch	
12:00 – 2:00 PM	4. Presidential Search Update – Dennis Curran	7
2:00 – 2:15 PM	Break	
2:15 – 4:15 PM	5. Board Discussion	
	a. NWCCU Update – Dr. Jean Hernandez	8
	b. Timelines: Mission fulfillment; Indicators of Achievement; Strategic Plan – Dr. Jean Hernandez	9
	c. Capital Update: Golf course; Buildings; Elks Lodge; Fair Start – Kevin McKay	
	d. Senior Staffing List – Dr. Jean Hernandez	10
	e. June Retiree Reception – Dr. Jean Hernandez	
	f. Board Stipend – Dr. Jean Hernandez	11
	g. Board Officer Rotation – Diana Clay	12
	h. 2017-18 Meeting Matrix; Upcoming Events – Diana Clay	13
	ACT and ACCT meeting attendance – Diana Clay	14
4:15 PM	6. 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.