

**BOARD OF TRUSTEES
Special Meeting
August 23, 2019, 9:00am
Gateway Hall 352**

AGENDA

9:00am	A. Call to Order	Emily Yim
9:02am	B. Introduction of Guests	Emily Yim
9:05am	C. Public Comment (2 min. each)	Emily Yim
9:10am	D. Executive Session	Emily Yim
9:50am	E. Action <ul style="list-style-type: none">1. Approval of President's Performance Evaluation2. Determination of President's Compensation	Emily Yim
10:00am	F. Adjournment	Emily Yim

Next Regular Meeting: September 12, 2019 at 4:30 p.m.

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.