
Washington Community College District 23

AGENDA

**Special Meeting
October 23, 2017
Gateway Hall 352
5:00 – 7:00 p.m.**

TEACHING | LEARNING | COMMUNITY

5:00 PM	A. Call to Order	Diana Clay
5:01 PM	B. Introduction of Guests	Diana Clay
5:05 PM	C. Executive Session	Diana Clay
5:45 PM	D. Break	
5:50 PM	E. Executive Session	Diana Clay
6:40 PM	F. New Business – Action	
	1. Presidential Search Committee Discussion	Dennis Curran
	a. Approval of Additional Members to the Presidential Search Committee	
7:00 PM	G. 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.