

AGENDA

**Special Meeting
December 11, 2017
Gateway Hall 352
1:00 p.m. – 5:30 p.m.**

MISSION: TEACHING | LEARNING | COMMUNITY

1:00 – 1:05 PM	A. Call to Order and introductions	Co-Chairs
1:05 – 1:15 PM	B. Explanation of Search Process	Dennis Curran
1:15 – 5:00 PM	C. Executive Session	Co-Chairs
5:00 – 5:30 PM	D. Vote on Presidential Candidates who will be interviewed January 18 & 19, 2018	Co-Chairs
5:30 PM	E. Adjournment	Co-Chairs

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.