



**Board of Trustees
Annual Summer Study Session**

**Edmonds Conference Center – Orchid Room – Thursday
Washington Aerospace Training and Research (WATR) Center – Friday**

August 22-23, 2013

AGENDA

THURSDAY, AUGUST 22

(Board and President's Cabinet)

8:00 – 8:30 am	Continental Breakfast	
8:30 – 8:35 am	Call to Order and Welcome	Quentin Powers
8:35 – 9:30 am	Indicators of Achievement, Mission Fulfillment Update	Dr. Jean Hernandez and Jim Mulik
9:30 – 10:30 am	Achieving the Dream Update & Student Success Data Update	Jim Mulik, Karen Johnson Jennifer Inslee & Dr. Tonya Drake
10:30 – 10:45 am	<i>Break</i>	
10:45 – 11:45 am	Accreditation Report	Dr. Jean Hernandez and Jim Mulik
11:45 – 1:15 pm	Lunch <i>Congressman Rick Larsen – Guest</i>	
1:15 – 2:15 pm	Climate Survey	Dr. Jean Hernandez and Jim Mulik
2:15 – 3:15 pm	Tenure Process	Gail Miulli and Dr. Jean Hernandez
3:15 – 3:30 pm	<i>Break</i>	

3:30 – 5:30 pm **BUSINESS MEETING**

- New Business – First Consideration
 - Consideration of Academic Freedom Policy Mark Cassidy
 - Consideration of Mission Fulfillment Definition Dr. Jean Hernandez
 - Consideration of SIMPLE Plan Dr. Jean Hernandez
 - Consideration of Programs for Elimination Dr. Jean Hernandez

- New Business – Action
 - Approval of Emeritus Status Policy (RN 13-8-1) Mark Cassidy
 - Recognition of Service (RN 13-8-2) Quentin Powers
 - Approval of WPEA Collective Bargaining Agreement (RN 13-8-3) Mark Cassidy

- Board Discussion
 - Board Self-Assessments Quentin Powers

- Executive Session

5:30 pm Adjournment

6:00 – 8:00 pm *Social and Dinner* Chanterelle's Restaurant

FRIDAY, AUGUST 23

***MEETING AT WASHINGTON AEROSPACE TRAINING AND RESEARCH (WATR) CENTER
(Board and President only)***

8:30 – 9:00 am	Continental breakfast	
9:00 – 10:00 am	WATR Tour and Presentation	Larry Cluphf
10:00 – 10:30 am	Future Certificates/Degrees	Larry Cluphf, Gail Miulli and Susan Loreen
10:30 – 10:45 am	President's Goals Update	Dr. Jean Hernandez
10:45 – 12:00 noon	New Board Member Orientation	Quentin Powers
12:00 noon	Adjournment	

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.