

10:00am	10. New Business: First Consideration	
	a. Consideration of Programs for Elimination	Dr. Kim Chapman
	b. Consideration of ASEC Fee Budget	Kayli Short
	c. Consideration of FY25 Operating Budget	Dr. Amit Singh, James Mulik
10:25am	11. Representative Reports	
	a. Student Government Representative (5)	Eshcol Mulugeta
	b. Classified Staff Representative (5)	Lia Andrews
	c. Faculty Representative (5)	Scott Haddock
10:40am	12. Break (10)	
10:50am	13. Foundation Report	Tom Bull
10:55am	14. Board DEI Committee Update	Trustee Wally Webster, Trustee Courtney Wooten
11:10am	15. Board Discussion	Chair Dave Earling
	a. Trustee Updates	
	b. ACT Debrief	
	c. Other	
11:20am	16. Study Session – Running Start (25)	Nell Colyn
11:45am	17. Executive Session (15)	Chair Dave Earling
12:00pm	18. Adjournment	Chair Dave Earling

Next Regular Meeting: Thursday, June 13, 2024, 3:30pm

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 may be taken, if necessary, as a result of items discussed in the Executive Session.

Information for individuals with hearing or visual impairments can be provided when adequate notice is given to the Office of the President: kristen.nyquist@edmonds.edu

