

BOARD OF TRUSTEES
SUMMER STUDY SESSION**August 8-9, 2024**

Thursday Timing: 8:45am - 3:30pm

Location: Rosehill Community Center

304 Lincoln Avenue, Mukilteo, WA 98275

AGENDA**Thursday, August 8, 2024**

8:45am	Welcome, Call to Order	Chair Dave Earling
8:47am	Land Acknowledgement	
8:50am	Public Comments (10)	Chair Dave Earling
9:00am	2023-24 Accomplishments (105)	Dr. Amit Singh, President's Leadership Team
10:45am	Break (15)	
11:00am	Draft 2024-25 College Priorities (75)	Dr. Amit Singh, President's Leadership Team
12:15pm	Lunch (45)	
1:00pm	Financial Update (30)	Dr. Amit Singh, James Mulik
1:30pm	Completion (60)	Trustee Wally Webster
2:30pm	Break (15)	
2:45pm	Discussion: Future Board Retreats (30)	Chair Dave Earling
3:15pm	Wrap-up (15)	Chair Dave Earling
3:30pm	Adjournment	Chair Dave Earling

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.

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

**BOARD OF TRUSTEES
SUMMER STUDY SESSION**

August 8-9, 2024

Friday Timing: 9:00am - 2:15pm

Friday Location: Rosehill Community Center

304 Lincoln Avenue, Mukilteo, WA 98275

AGENDA

Friday, August 9, 2024

9:00am	Welcome, Call to Order	Chair Dave Earling
9:02am	Land Acknowledgement	
9:05am	Public Comments (10)	Chair Dave Earling
9:15am	Special Presentation - DEI Committee (90)	Trustee Courtney Wooten, Trustee Wally Webster
10:45am	Break (15)	
11:00am	Board Self-Evaluation (60)	Chair Dave Earling
12:00pm	Lunch (30)	
12:30pm	Executive Session (90)	Chair Dave Earling
2:00pm	Wrap-up (15)	Chair Dave Earling
2:15pm	Adjournment	Chair Dave Earling

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.

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