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Board of Trustees
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Board of Trustees
January 21, 2020
Everett Community College
Jackson Senate Room
5:00 p.m.

AGENDA

(The first agenda item of each Board of Trustees meeting will consist of a briefing by the President. Topics will include works-in-progress, the timing of future agenda items, key contacts, and other information regarding the College. No board decisions will be made.)

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00.
2) <u>Roll Call</u>	5:20
3) <u>Report from the Board</u> <ul style="list-style-type: none">○ Board Comments	5:25
4) <u>Consent Agenda-Board Action</u> <ul style="list-style-type: none">a) Minutes from the November 12, 2019 Board Meeting	5:40
5) <u>Action Items</u> <ul style="list-style-type: none">a) Review and Take Action on EvCC-International Student Non-Resident Tuition Waiver	5:45
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes	5:50
7) <u>Reports to the Board</u> Student Representative Araceli Daza Faculty Representative Mike VanQuickenborne Faculty Senate President Karen Linton	6:10
8) <u>Informational</u> <ul style="list-style-type: none">a) Data Reflection Report	6:40
9) <u>Executive Session</u>	7:00
10) <u>Adjournment</u>	8:00