

The Board of Trustees of Everett Community College held a Special Executive Study Session on March 12, 2020 in Olympus Hall, Room 200 at Everett Community College.

Chair Betty Cobbs called the meeting to order at 5:00 p.m.

Roll call

Present for the meeting by phone conference were Trustees Toraya Miller, Bob Bolerjack, Betty Cobbs Jerry Martin and Mike Deller. Also present: President Daria Willis, Recording Secretary and Senior Executive Assistant to the President Jeri Pourchot, Executive Assistant to the President Rita Belvill, Denise Gregory Wyatt and John Bonner.

Executive Session

At 5:03 pm Board Chair Betty Cobbs thanked everyone for coming and shared that the Board will convene into an Executive Session to review background materials and recommendations as part of the tenure process. The Executive Session will conclude at approximately 6:30 pm. No action will not be taken. The Board meeting will adjourn immediately thereafter.

Adjournment

Meeting adjourned at 6:30 pm.

Betty Cobbs, Chair

Board of Trustees

Daria J. Willis, Secretary **Board of Trustees**