



2000 Tower Street – Everett – Washington – 98201-1390

Board of Trustees

P 425.388.9572 – f 425.388.9531

The Board of Trustees of Everett Community College held a regular meeting on June 22, 2021 in the Jackson Conference Center. The meeting was also streamed live using Zoom.

Board Chair Dr. Betty Cobbs called the meeting to order at 5:04 p.m.

Briefing by the President

Dr. Willis presented to the Board the list of retirees from EvCC this past year and thanked them for their dedication to the college:

Jan Allen	Thomas Gray	Richard Radcliff
Curtis Bailey	Christopher Hopper	Michael Radford
Margaret Balachowski	Masashi Kato	Bill Reed
Mary Kaye Bredeson	Susan Krajewski	Ellen Smith
Arlene Cahoon	Trudy Ladouceur	Nancy Vandenberg
Leigh Christianson	Sandra Lepper	Sharon Wellman
Richard Davis	Maureen Moore	Tammy Wood
	Anita Newman	Steve Lyons

Dr. Willis shared with the Board the success of last Friday's Graduation car-parade celebration. It was wonderful celebrating with 200 plus graduates and their families. She acknowledged them for all of their hard work. She also thanked the volunteers that came to decorate and cheer on the graduates. She gave a special shout out to Jenn Rhodes and Richele Blair for their hard work.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs and Mike Deller. Also present were President Dr. Daria Willis, Executive Assistants to the President Jeri Pourchot and Rita Belvill, Assistant Attorney General Sarah King, Dr. John Olson, Shelby Burke, Pat Sisneros, Baydaa Alshatee, Lindsey Frallic, Mike Bowers, Garet Studer, Student Representative Hannah Williams, Exempt Union Representative Kelsey Lindstrom. Faculty, staff, students, administrators, and community members.

Reports from the Board

There were no official reports from the Board. All trustees commented on the excitement and success of the graduation parade that took place last Friday after Dr. Willis' briefing.

Consent Agenda

MOTION 01-06-2021 Trustee Bob Bolerjack moved for approval of the minutes from the May 18, 2021 Board of Trustees meeting as presented. Trustee Toraya Miller seconded the motion and the motion passed unanimously.

Action Items

A. Review and take action on 2021-2022 Student Housing Fee

Mike Bowers, Interim Dean for Student Development shared with the Board the proposed 2021-2022 housing rates.

Housing is seeking a 5% room rate increase. The increase is necessary to keep up with increasing costs such as lease and utilities. The proposed rates are comparable with other community colleges in the area such as Shoreline and Edmonds.

Setting these new rates will help Housing maximize revenue and minimize deficits. Particularly during the COVID-19 pandemic.

MOTION 02-06-2021 Trustee Jerry Martin moved that the Board of Trustees approve the 2021-2022 Student Housing Fee as presented. Trustee Mike Deller seconded the motion and the motion passed unanimously.

B. Review and discuss Initial Development of the 2021-2022 General Fund

Shelby Burke, Interim Associate Vice President of Finance reported to the Board that there has been a timing delay with the Board of Trustees of the State Board for Community and Technical colleges (SBCTC). They were not able to review and approve the state budget allocation distribution to each of the 34 community and technical colleges or the increase to the state approved tuition rate in time for our June Board of Trustees meeting. The SBCTC is scheduled to meet on June 24, 2021 and are expected to approve the allocations and tuition rate increase.

Shelby informed the Board that she will bring the final budget to the July 20, 2021 Board meeting for approval after SBCTC has approved it. In the meantime, she will continue to finalize the budget and make any updates that arise from the SBCTC until the time when the SBCTC approves their budget. The college would be under a contingency budget starting July 1, 2021 that is contingent on the SBCTC approval and the EvCC's Board of Trustees' approval in July 2021.

Since we will need an adopted operating budget starting July 1, 2021 for this upcoming fiscal year, she asked for the Board's approval tonight to allow us to have a contingency budget until the July 20th Board Meeting and then retroactively apply the fiscal year 2021-2022 budget back to July 1, 2021.

MOTION 03-06-2021 Trustee Toraya Miller moved that the Board of Trustees approve a contingency budget until the July 20, 2021 Board meeting and then retroactively apply the fiscal year 2021-2022 budget back to July 1, 2021. Trustee Bob Bolerjack seconded the motion and the motion passed unanimously.

C. Review and take action on 2021-2022 Board of Trustees Meeting Dates

President Dr. Daria Willis asked the Board to approve the proposed 2021-2022 Board of Trustees Meeting Dates as presented in their Board packet.

MOTION 04-06-2021 Trustee Mike Deller moved that the Board of Trustees approve the 2021-2022 Board of Trustees Meeting Dates as presented. Trustee Toraya Miller seconded the motion and the motion passed

unanimously.

D. Review and take action on Learning Resource Center Naming

Dr. John Olson, Executive Director of Everett Community College Foundation shared with the Board that the college policy for naming major buildings on campus calls for a committee to make a recommendation to the President and Board for Board action. The committee has reviewed the naming policy, solicited nominations, and Dr. Wills has forwarded the name *Cascade Learning Resource Center* to the Board for approval.

The college has named most of the primary buildings on campus after mountains in the surrounding region, with three buildings now named after individuals. Cascade Hall was the name of the building that burned in 1987. Cascade Mountain is a peak in the Alpine Lakes Wilderness noted for its variety of terrain (like the variety of programs that will be in the building).

Selecting a building name will allow the facilities planners to incorporate the name into the design of the building, and allow for the campus community to begin to include the name in materials needed as we get closer to construction.

MOTION 06-05-2020 Trustee Bob Bolerjack moved that the Board of Trustees approve Cascade Learning Resource Center as the new name of the Learning Resource Center. Trustee Jerry Martin seconded the motion and the motion passed unanimously.

E. Review and take action Election of Board Chair and Vice Chair for a Term of Two Years

MOTION 07-05-2021 Trustee Jerry Martin moved that the Board of Trustees accept the nomination of Toraya Miller as Board Chair and Trustee Bob Bolerjack as Board Vice Chair for a term of two years starting July 1, 2021. Trustee Mike Deller seconded the motion and the motion passed unanimously.

Dr. Willis presented a crystal engraved vase containing yellow roses to Dr. Betty Cobbs in appreciation of her commitment as Board Chair for the past 2 years.

General Public Comments

There were no general public comments.

Reports to the Board

Exempt Union Representative

Kelsey Lindstrom did not have an official report. She shared with the Board that she was excited to be able to attend the Board of Trustees meeting in person.

Faculty Representative

Nina Benedetti was not in attendance

Faculty Senate Representative

Mike Nevins was not in attendance

Classified Union Representative

Stephanie Doyle was not in attendance

Student Senate Representative

Hannah Williams shared with the Board that tonight is the last night she will be sharing a report with the Board. She introduced Baydaa Alshatee who will serve as the new ASB President.

Hannah reported that there were four main events that have taken place in the past few months.

- In honor of AAPI month, they held the Sam Louie event where 40 people attended.
- The Bank Heist escape room took place May 28-30 and 18 attendees. Three guests from WSU attended the virtual stage and helped 14 students learn how to write a resume and develop skills that will help them during an interview.
- The de-stress yoga class took place on June 8th and had 11 participants.
- The Car Parade graduation took place on June 18th. There were 223 vehicles and 792 people in the vehicles. Two graduates at the no-car location and unknown number on the grad golf cart. There were approximately 240 graduates.

The Trustees thanked Hannah for her excellent work as the ASB President this last year.

Student Success

A. EvCC Athletics Program Update

Garet Studer, Director of Athletics shared a PowerPoint presentation with the Board. The presentation highlighted updates for the 2020-2021 EvCC athletics season. The highlights included:

Participation:

- 181 student athletes competed on 11 men's and women's athletic teams with 85% retention from fall to spring quarter
- 150 FTE' with 92% retention rate from fall to spring quarter
- Estimated \$532,156 in net tuition and \$430,177 in state FTE allocation totaling \$962,33 in student athlete revenue
- 167 quarterly scholarships awarded totaling \$94,194

Academics:

- 80 total student athletes made the academic honor roll with 3.2 GPA's or higher (through fall and winter)
- 16 student athletes made the president's list with 4.0 GPA's (through fall and winter quarters)
- 4 teams-maintained team GPA averages of 3.0

Media

- Athletic website yielded 30k unique users and 161k page views
- Live Stream coverage of all home games totaled 22k views and 5.5k hours of total watch time
- Social Media following has increased to 4,118 followers on the platforms of Facebook, twitter, Instagram and YouTube. Up 21% from last year and up 51% in the last two years.
- Post season feature in the Everett Herald

Budget

- Individual teams fundraised over \$46k
- \$15k in new annual sponsorships
- Lane Family Endowment has reached \$100,000 yielding \$5k per year
- Came in under budget with saved expenses due to less games being played, and expected to return \$20k back to the student budget.

Competitive Success

- 9 NWAC All Americans in Track & Field
- Kaylie Hoskins set strikeout records and was named NFCA All American
- 16 Athletes signed to continue academic and playing careers at 4-year schools
- Four teams won North Region Championships (baseball –2nd straight year, men’s basketball—4th straight, women’s basketball first since 2008, softball first since 2007)

COVID

- Developed comprehensive return to play procedures in accordance to federal, state, and local health guidelines
- Conducted an avg. of 230 rapid antigen tests per week totaling over 2,070 in a 9-week period
- Since September, only 8 SA’s tested positive and only 2 positives since April when we started competitions
- There was a total of 118 games/meets/matches this season
- We hosted 61 home games, and permitted spectators for 52 of those games at limited capacity indoors and following mask mandates.

Informational

A. Student Parent Update

Patrick Sisneros, Vice President, College Services and Lindsey Frallic, Grants Director gave a PowerPoint presentation to the Board. The presentation gave updates on information about the work with the Ascend and the Aspen Institute program, data from the EvCC student parent survey, key findings from the EvCC student parent visioning retreat, and next steps to better support student parents.

Executive Session

At 6:14 p.m., Board Chair Dr. Betty Cobbs thanked everyone for coming and shared the Board will take a 5-minute recess and then convene into an Executive Session to discuss personnel items. She shared the Executive Session will end at 7:24 p.m. and the regular Board meeting will be adjourned immediately after.

Adjourn

The meeting was adjourned by Board Chair Dr. Betty Cobbs at 7:25 p.m.

Dr. Betty J. Cobbs

Jul 21, 2021

Betty Cobbs, Chair
Board of Trustees

Daria J Willis

Daria J Willis (Jul 21, 2021 22:35 PDT)

Jul 21, 2021

Daria J. Willis, Secretary
Board of Trustees