



2000 Tower Street · Everett, WA · 98201-1390 · 425.388.9100

Board of Trustees  
p 425.388.9572

Board of Trustees  
March 17, 2020  
Everett Community College  
Jackson Wilderness Room  
5:00 p.m.

\*Due to the COVID-19 situation and Governor's Inslee's announcement that all group meetings should be minimized, the Board Meeting will be shared by ZOOM. Audience viewing on ZOOM can be done using the following link:  
<https://zoom.us/j/671992149?pwd=SjdrSURGanFZUmh4L3VtY0xqQUEwZz09>

Meeting ID: 671 992 149  
Password: 068115

### 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
a) President's Update	
2) <u>Roll Call</u>	5:10
3) <u>Report from the Board</u>	5:15
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:35
a) Minutes from the January 21, 2020 Board Meeting	
5) <u>Action Items</u>	5:40
a) Review and Take Action on Tenure Recommendations for third year tenure track faculty	
b) Review and Take Action on probationary contract for second year tenure track faculty	
c) Review and Take Action on probationary contract for first year tenure track faculty	
d) Review and Take Action on AY 2020-2021 Faculty Professional Leave (Sabbatical) Request	
e) Review and Take Action on the Final Financial Report July 1, 2018- June 30, 2019	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:05
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	6:15
Student Representative	Araceli Daza
Classified Representative	Melissa Hart
Faculty Representative	Mike VanQuickenborne
Faculty Senate President	Karen Linton
9) <u>Executive Session</u>	6:45
10) <u>Adjournment</u>	7:15