



BOARD OF TRUSTEES

**AGENDA
SEPTEMBER 19, 2023
REGULAR MEETING**

REGULAR MEETING - JACKSON CONFERENCE CENTER & ZOOM

Zoom: <https://us02web.zoom.us/j/88227936857>

5:00 P.M. PRELIMINARY MATTERS

A. Call to Order

B. Trustee Roll Call

C. President’s Update

D. Public Comment: Everett Community College Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the agenda. The Board provides 10 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

E. Reports from the Board

F. Consent Agenda - Minutes: July 18, 2023 Regular meeting
August 19, 2023 Board Retreat meeting

BOARD ACTION ITEMS

A. Final Financial Report July 1, 2020 - June 30, 2021 | Shelby Burke, VP of Finance

B. Extension - Temporary 3 Month Operating Budget | Shelby Burke, VP of Finance

C. Student Housing increase/uniformity of rental rates and fees | Amanda Campbell Director of Housing and Jennifer Rhodes Dean of Student Development

D. Approval of Academic Calendars 2024/25, 2025/26, 2026/27| Josh Ernst, VP of Human Resources

REPORTS TO THE BOARD

Kelsey Lindstrom	Exempt Union Representative
Anne Brackett	Faculty Senate Representative
Stephanie Doyle	Classified Union Representative
Azrael Howell	Staff Senate Representative
Nina Benedetti	Faculty Union Representative
Narjis Alshatee	ASB Student Representative

INFORMATIONAL ITEMS

A. Budget Update | Shelby Burke, VP of Finance

B. Policies, Regulations, and Financial Review (PRFR) Update | Dr. Cathy Leaker, VP of Instruction

C. Strategic Enrollment Management | Laurie Franklin, VP of Student Services and
Lori Greenwood, Executive Director of Strategic Enrollment and Public Relations

D. Adjournment

The next Board of Trustees Meeting will be held on October 17, 2023 in the Jackson Conference Center & virtual.