



## **BOARD OF TRUSTEES**

### **AGENDA** April 16, 2024 **SPECIAL MEETING**

SPECIAL MEETING - JACKSON CONFERENCE CENTER & ZOOM

Zoom: <https://us02web.zoom.us/j/83574559617>

#### **PRELIMINARY MATTERS**

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|---|-------------|
| <b>A. Call to Order</b>   | <b>6:00</b> |
| <b>B. Trustee Roll Call</b>   | <b>6:01</b> |
| <b>C. Public Comment:</b><br>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. | <b>6:05</b> |
| <b>D. Consent Agenda - Minutes: March 19, 2024</b>  | <b>6:15</b> |

#### **BOARD ACTION ITEMS**

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| <b>A. Review and take action on Tuition and Fee Increase Starting Fall 2024</b><br>Shelby Burke, Vice President of Finance   | <b>6:20</b> |
| <b>B. Review and take action on "S&amp;A" Fee Expansion - International Students</b><br>Hannah Kramer, ASB Vice President of Budget and Jenn Rhodes, Dean of Student Development | <b>6:35</b> |
| <b>C. Adjournment</b>  | <b>6:50</b> |

*The next Board of Trustees Meeting will be held on May 21, 2024 in the Jackson Conference Center & virtual.*