



BOARD OF TRUSTEES

AGENDA July 30, 2024 **SPECIAL MEETING**

Zoom: <https://us02web.zoom.us/j/88213564685>

PRELIMINARY MATTERS

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| A. Call to Order | 5:00 |
| B. Trustee Roll Call | 5:01 |
| C. Public Comment: | 5:05 |
- 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.

BOARD ACTION ITEMS

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| A. Review and take action on Code of Student Rights & Responsibilities (WAC 132E-122 et. Seq.) | 5:15 |
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- Josh Ernst, Vice President of Human Resources and Compliance
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| B. Review and take action on EvCC3091:Discrimination and Harassment Policy | 5:20 |
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- Josh Ernst, Vice President of Human Resources and Compliance
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| C. Review and take action on Pregnancy and Related Conditions Policy | 5:25 |
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- Josh Ernst, Vice President of Human Resources and Compliance
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| D. Review and take action on Online Education Standards Policy | 5:30 |
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- Cathy Leaker, Vice President of Instruction
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| E. Adjournment | 5:35 |
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The next Board of Trustees Meeting will be held on September 17, 2024 in the Jackson Conference Center & virtually.