



**BOARD OF TRUSTEES**

**AGENDA**  
March 19, 2024  
**(REGULAR MEETING)**

REGULAR MEETING - JACKSON CONFERENCE CENTER & ZOOM

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

**PRELIMINARY MATTERS**

- A. Call to Order** **5:00**
- B. Land and Labor Acknowledgements**-Dr. John Hudson **5:01**
- C. Trustee Roll Call** **5:03**
- D. Executive Session** **5:05**
- E. President’s Update** **5:35**
- F. Public Comment:** **5:40**  
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.
- G. Reports from the Board** **5:50**
- H. Consent Agenda - Minutes:** **6:00**  
January 16, 2024 Regular Meeting  
February 20, 2024 Study Session

**BOARD ACTION ITEMS**

- A. Review and take action on S&A Fee Expansion | Hannah Kramer, ASB Vice President of Budget and Jenn Rhodes, Dean of Student Development** **6:05**
- B. Review and take action on probationary contract for first year tenure track faculty, | Dr. Cathy Leaker, Vice President of Instruction** **6:15**
- C. Review and take action on New Fee Code Request | Dr. Cathy Leaker, Vice President of Instruction** **6:45**

**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

- |   |             |
|---|-------------|
| <b>A. Budget Update</b>   Shelby Burke, Vice President of Finance                   | <b>7:00</b> |
| <b>B. HR Updates</b>   Josh Ernst, Vice President of Human Resources and Compliance | <b>7:15</b> |
| <b>C. Adjournment</b>   | <b>7:30</b> |

*The next Board of Trustees Meeting will be held on April 16, 2024 in the Jackson Conference Center & virtual.*