BOARD OF TRUSTEES

AGENDA
May 21, 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. President's Update   **5:05**

- Student Civic Leadership Award Winners for EvCC – Brandon Dyer
- All-Washington Academic Students for EvCC – Dana Harker and Debbie Sarich

Time for Student Photos with the Board of Trustees

E. Executive Session   **5:15**
The Board will convene into Executive Session for 30 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action will be taken .

F. Public Comment: **5:45**
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: April 16, 2024 Study Session   **6:00**
                                                    April 16, 2024 Special Meeting

BOARD ACTION ITEMS

A. Review and take action on 2024-25 S&A Fee Budget
Hannah Kramer, ASB Vice President of Budget and Jenn Rhodes, Dean of Student Development   **6:15**

B. Review and take action on Board of Trustee Meeting Dates for 2024-25 **|** Dr. Crawford, President

                                                                                                                         6:45

REPORTS TO THE BOARD

Kelsey Lindstrom	Exempt Union Representative
Anne Brackett	Faculty Senate Representative
Stephanie Doyle	Classified Union Representative

Everett Community College   2000 Tower St.   Everett, WA

INFORMATIONAL ITEMS

A. FY24-25 Budget Development Update | Shelby Burke, Vice President of Finance **7:00**

B. Master Plan Update | Erica Dias, Associate Vice President of Campus Operations **7:15**

C. Adjournment **7:30**

The next Board of Trustees Meeting will be held on June 18, 2024 in the Jackson Conference Center & virtual.