



BOARD OF TRUSTEES

AGENDA
January 16, 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. Trustee Roll Call **5:01**

Land and Labor Acknowledgements, Dr. John Hudson, VP of Diversity, Equity, and Inclusion

C. President’s Update **5:05**

D. Public Comment: **5:15**

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 **5:25**

F. Consent Agenda - Minutes: November 28, 2023 Regular Meeting **5:35**

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, Vice President of Finance **6:05**

B. HR Updates | Josh Ernst, Vice President of Human Resources and Compliance **6:20**

C. Student Services Update | Ann Johnson, Interim Vice President of Student Services **6:35**

D. Adjournment **6:50**

The next Board of Trustees Meeting will be held on February 20, 2024 in the Jackson Conference Center & virtual.