



BOARD OF TRUSTEES

AGENDA
June 18, 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** **5:01**
- C. Trustee Roll Call** **5:03**
- D. Executive Session** **5:05**
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 .
- E. President’s Update** **5:35**
- 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** **5:55**
- H. Consent Agenda - Minutes:** **6:00**
May 18, 2024 Board Retreat
May 21, 2024 Regular Meeting

BOARD ACTION ITEMS

- A. Review and take action Exceptional Faculty Awards** **6:05**
Kristen McConaha, Executive Director of College Advancement and Executive Director of EvCC Foundation
- B. Review and take action on First Year Tenure-Track Faculty Contract Renewal** **6:15**
Lynn Deeken, Dean of Arts, Learning Resources and Pathways
- C. Review and take action on Second Year Tenure-Track Faculty Contract Renewal** **6:30**
Lynn Deeken, Dean of Arts, Learning Resources and Pathways
- D. Review and take action on Leave Without Pay (LWOP) – Kerri Warren** **6:45**
Josh Ernest, Vice President of Human Resources and Compliance
- E. Review and take action on Parks Student Union Refresh Budget Proposal** **6:50**
Zoey Rhodes, ASB President 2024-25, and Justyce Wright, Associate Director of Student LIFE
- F. Review and take action on 24-25 Student Housing Rental Increase** **7:05**
Amanda Campbell, Director of Student Housing

G. Review and take action on the 2024-2025 General Fund Operating Budget **7:20**
Shelby Burke, Vice President of Finance

H. Contract Addendum for President-Board Approval **7:40**

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. Monthly Budget Update | Shelby Burke, Vice President of Finance **8:00**

B. Adjournment **8:05**

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