



**BOARD OF TRUSTEES**

**AGENDA**  
July 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. Land and Labor Acknowledgements** **5:01**
- C. Trustee Roll Call** **5:05**
- D. President’s Update** **5:10**
- E. 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.
- F. Reports from the Board** **5:25**
- G. Consent Agenda - Minutes:** June 18, 2024 Regular Meeting **5:30**

**BOARD ACTION ITEMS**

- A. EvCC Online Teaching Expectations Policy** **5:35**  
Cathy Leaker, Vice President of Instruction

**REPORTS TO THE BOARD**

Kelsey Lindstrom	Exempt Union Representative
Vacant Position	Faculty Senate Representative
Stephanie Doyle	Classified Union Representative
Azrael Howell	Staff Senate Representative
Nina Benedetti	Faculty Union Representative
Zoey Rhodes	ASB Student Representative

**INFORMATIONAL ITEMS**

- A. Foundation Update** **6:15**  
Kristen McConaha,  
Executive Director of Advancement and Executive Director of the EvCC Foundation
- B. Enrollment Planning and Enrollment Performance** **6:30**  
Brandon Dyer, Vice President of Strategic Enrollment Management and Student Success

<b>C. Monthly Budget Update</b> Shelby Burke, Vice President of Finance	<b>6:45</b>
<b>D. HR Update</b> Josh Ernst, Vice President of Human Resources and Compliance	<b>7:00</b>
<b>E. Adjournment</b>	<b>7:15</b>

The Board will participate in a Board retreat on August 17, 2024. There is no regular meeting scheduled for August 2024.

The next Board of Trustees Regular Meeting will be held on September 17, 2024 in the Jackson Conference Center & virtually.