

The Board of Trustees of Everett Community College held a special meeting on February 28, 2022 via Zoom.

Board Chair Toraya Miller called the meeting to order at 5:00 p.m.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Dr. Betty Cobbs, and Kelly Shepherd. Also present were Interim President Dr. Darrell Cain, Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, staff, administrators, and community members.

Executive Session

At 5:03 p.m., Board Chair Toraya Miller thanked everyone for coming and shared the Board will convene into an Executive Session to discuss personnel matters. She shared the Executive Session will end at 5:33 p.m. The Board Special Meeting will reconvene at that time and action will be taken

Action Items

A. Review and take action on Contract for President-Void.

Chair Toraya Miller indicated there was a need to void and approve a new contract based on technical changes for wording for clarify, but no substantive changes.

MOTION 01-02-2022 Trustee Bob moved for void of the contract for president, Kelly Shepherd seconded the motion and the motion passed unanimously

Action Items

B. Review and take action on Contract for President-Approval

MOTION 02-02-2022 Trustee Betty Cobbs moved for approval of the contract for president, Kelly Shepherd seconded the motion and the motion passed unanimously

C. Review and take action on Interim President

MOTION 03-02-2022 Chair Toraya Miller read Resolution No. 2022-02-1 Delegation of Signature Authority. Trustee Kelly Shepherd moved to approve the resolution, Betty Cobbs seconded the motion and the motion passed unanimously

D. Review and take action on Signature Authority

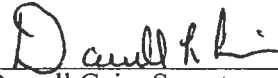
MOTION 04-02-2022 Shelby Burke read Resolution No. 2022-02-02 Delegation of Signature Authority. Trustee Kelly Shepherd moved to approve the resolution, Bob Bolerjack seconded the motion and the motion passed unanimously.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 5:39 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees



Darrell Cain, Secretary
Board of Trustees