

The Board of Trustees of Everett Community College held a study session on April 19, 2022 in Jackson Conference Center and virtually through 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, Jerry Martin, Dr. Betty Cobbs and Kelly Shepherd. Also present were President Dr. Darrell Cain, Senior Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, faculty, staff, students, administrators, and community members.

Enrollment Review:

Lisa Jones presented an enrollment update and Neal Parker presented an enrollment forecast. The topics covered included enrollment numbers, challenges, data analysis, and efforts being made to increase enrollment at the college.

Vice Chair Bob Bolerjack stated it was an outstanding presentation and that it's good to have a strategic approach with good solid data.

Ocean Research College Academy (ORCA):

Ardi Kveven, Executive Director of ORCA gave an update on the programs and events for the Ocean Research College Academy. She shared testimonials from students and recent accomplishments and awards they had received. She invited everyone to attend World Oceans Day at ORCA on June 8th to view student presentations.

Trustee Betty Cobbs said she appreciates the enthusiasm showed by Ardi Kveven for the program and her students. She did a remarkable job presenting.

Sustainability:

Molly Beeman presented information on sustainability programs and events at the college. Students attended with her and shared their perspective and how they were involved with the programs. The students gave sustainability water bottles to the trustees.

Adjourn

At 6:22 p.m., Board Chair Toraya Miller thanked everyone for coming and shared the Board will convene into an Executive Session to discuss personnel items. She shared the Executive Session will conclude at 6:52 p.m. and the regular Board meeting will be adjourned immediately after. At 6:52 the Chair extended the meeting until 7:39.

The meeting was adjourned by Board Chair Toraya Miller at 7:39 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell Cain

Darrell Cain (May 20, 2022 15:28 PDT)

Dr. Darrell L. Cain, Secretary
Board of Trustees