



2000 Tower Street – Everett – Washington – 98201-1390

Board of Trustees

P 425.388.9572 – f 425.388.9531

The Board of Trustees of Everett Community College held a Board Retreat on August 20, 2022 at the Indigo Hotel in Everett.

Board Chair Toraya Miller called the meeting to order at 8:30 a.m.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Dr. Betty Cobbs, Jerry Martin and Kelly Shepherd. Also present were Interim President Dr. Darrell Cain, Senior Executive Assistant to the President Rita Belvill, and Board Consultant Jill Wakefield.

Executive Session

At 8:35 a.m., Board Chair Toraya Miller shared that the Board will convene into an Executive Session to discuss personnel and that no action would be taken. She shared that the Executive Session will continue for 6.5 hours and the Board meeting will immediately adjourn thereafter.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 3:05 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell L. Cain

Darrell L. Cain (Sep 21, 2022 13:53 PDT)

Dr. Darrell Cain, Secretary
Board of Trustees



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Board of Trustees

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The Board of Trustees of Everett Community College held a special meeting on August 22, 2022 via Zoom.

Board Chair Toraya Miller called the meeting to order at 6:00 p.m.

Roll call

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

Executive Session

At 6:01 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 6:31 p.m. The Board Special Meeting will reconvene at that time and no action will be taken. At 6:31 p.m. the board chair extended the executive session for an additional 10 minutes.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 6:41 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell L. Cain

[Darrell L. Cain \(Sep 21, 2022 13:53 PDT\)](#)

Darrell Cain, Secretary
Board of Trustees