



BOARD OF TRUSTEES

Minutes May 18, 2024 **BOARD RETREAT**

PRELIMINARY MATTERS

The Board of Trustees of Everett Community College held a Board Retreat on May 18, 2024, at Everett Community College.

Board Chair Jerry Martin called the meeting to order at 9:00 a.m.

Roll call

Present for the meeting were Trustees, Jerry Martin, Kelly Shepherd, Dr. Betty Cobbs, Toraya Miller, and Bob Bolerjack. Also present were President Dr. Chemene Crawford, Senior Executive Assistant to the President Rita Belvill, and Board Consultant Doug Mah.

Executive Session

At 9:01 a.m., Chair Jerry Martin shared that the Board would convene into an Executive Session to review the performance of a public employee and that no action would be taken. He shared that the Executive Session would continue for 3 hours and the meeting would adjourn immediately thereafter.

Adjourn

The meeting was adjourned by Board Chair Jerry Martin at 12:01 p.m.


Jerry Martin (Jul 1, 2024 15:33 PDT)

Jerry Martin, Chair
Board of Trustees



Dr. Chemene Crawford, Secretary
Board of Trustees