

The Board of Trustees of Everett Community College held a study session on February 16, 2021 virtually through ZOOM.

Board Chair Dr. Betty Cobbs called the meeting to order at 5:02 p.m.

Roll call:

Virtually present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs and Mike Deller. Also present were President Dr. Daria Willis, Executive Assistants to the President Jeri Pourchot and Rita Belvill, Assistant Attorney General Leanne Foster, ctcLink Project Manager Sindie Howland, Vice President Pat Sisneros, Executive Director Dr. John Olson, Associate Vice President Dr. Phyllis Esposito, faculty, staff, students, administrators, and community members.

ctcLink Update

Sindie Howland, ctcLink Project Manager, presented a ctcLink update presentation to the Board. The PowerPoint presentation highlighted the implementation of the centralized Enterprise Resource Planning software that will give faculty, students and staff access to modern functionality. All faculty, staff and students will be using this new software once it goes live. Implementing the ctcLink project requires college employees to evaluate and change the way business is conducted. The impact of this transformation requires employees to modify entrenched behaviors and ideas during the implementation process of this project. The presentation outlined the progress of the implementation and a future timeline. The ctcLink project will require additional financial resources in the 21-22 budget

Capital Updates

Pat Sisneros, Vice President of College Services, presented updates on the Learning Resource Center and Baker Hall Replacement projects to the Board. The PowerPoint presentation highlighted information on the feasibility of relocating the Cosmetology program from Marysville to the Baker Hill replacement building on the eastside of Broadway, and listed some of the other programs that may be housed there such as: Business, Economics, Accounting, Business Technology, and Theater.

EvCC Foundation Update

Dr. John Olson, Executive Director of EvCC Foundation, presented a Foundation update to the Board. The PowerPoint presentation highlighted EvCC Foundation activity that included an update on an employee campaign, feedback ideas from Extended Leadership Team (XLTM), the upcoming Foundation “virtual breakfast,” and other fundraising events, ideas, and plans for 2021. Some of the plans for 2021 include: retain existing donor relationships, maintain daily operation service levels, connect Dr. Willis with community in conjunction with strategic planning efforts, integrate new systems (virtual, text, crowdfunding) into existing successful appeals, and discuss future staffing/work processes.

Strategic Plan Update

Dr. Phyllis Esposito, Associate Vice President of Diversity, Equity and Inclusion, presented the Strategic Planning Core Team Phase I update to the Board. Dr. Esposito's PowerPoint presentation highlighted the Strategic Plan Core Team's Phase I tasks and next steps. The Core Team members are Andrew Santos, Hanna Williams, Mike Nevins, Sharon Ralston, John Bonner and Dr. Esposito. The presentation outlined the Phase I timeline (Nov. 20-Mar. 21) and next steps.

Adjourn

At 6:31 p.m., Board Chair Dr. Betty Cobbs informed the audience that the open session of the Board Study Session was concluded. The Board would take a five-minute break and convene into an Executive Session to review probationer's portfolios, and no action would be taken. The Board Study session will adjourn immediately after.

The meeting was adjourned by Board Chair Dr. Betty Cobbs at 8:06 p.m.

Dr. Betty J. Cobbs

Dr. Betty Cobbs, Chair
Board of Trustees


Daria Willis (Mar 17, 2021 14:07 PDT)

Dr. Daria J. Willis, Secretary
Board of Trustees