

The Board of Trustees of Everett Community College held a regular meeting in the Jackson Conference Center and virtually through Zoom on July 19, 2022.

Board Vice Chair Bob Bolerjack called the meeting to order at 5:00 p.m.

Briefing by the President

Dr. Cain welcomed everyone to the meeting. He shared that he attended the WACTC retreat and they discussed priorities for SBCTC and commonality for support for each other. The new presidents and chancellors talked about onboarding support. He said that enrollment is down across the state and nation. EvCC has personnel searches underway for VPs and he wants the teams in place to onboard at the same time and be ready for fall.

Roll call

Present for the meeting were Trustees, 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, and administrators.

Reports from the Board

Bob Bolerjack said that the board has scheduled their annual retreat to discuss the search for the permanent president and that Dr. Cain can apply.

Betty Cobbs said she looks forward to the retreat and looking at considerations for the process for selecting the permanent president. The board should be able to report back to the college at the next board meeting.

Consent Agenda

MOTION 01-07-2022

Trustee Kelly Shepherd moved for approval of the minutes from the June 21, 2022 Board of Trustees meeting as presented. Trustee Jerry Martin seconded the motion and the motion passed unanimously.

General Public Comments

There were no general public comments.

Reports to the Board

Exempt Union Representative

Kelsey Lindstrom was not present.

Faculty Representative

Nina Benedetti shared that the AFT was able to offer unemployment seminars to adjunct faculty whose classes were canceled due to low enrollment. She attended the AFT national convention in Boston with 3,000 people and there were great speakers. She said it was great to see presidents of colleges and AFT work together.

Faculty Senate Representative

Anne Brackett introduced herself. She discussed themes which are important which include: Improve student success in classroom, assessment, and Diversity and Equity work. She also mentioned the burnout at the college and asked the board to help support employee morale.

Classified Union Representative

Laura Little said they are planning for Classified Staff for fall and for staff and students to be on campus.

Student Senate Representative

Katherine Ross was not present.

Informational

Garet Studer presented the EvCC Athletic Update. He highlighted the successes and the fact that the athletic program was able to adhere to COVID protocols and have a successful year.

The board members thanked Garet for the great presentation and all the hard work.

Jerry Martin said it was a great presentation and very informative. He said congratulations to the coaches and staff.

Betty Cobbs said it was a great presentation and that student success make us feel good and it's a good athletic program.

Kelly Shepherd said the board appreciates how the presentation includes the student's success rates.

Executive Session

At 6:14 p.m., Board Vice Chair Bob Bolerjack thanked everyone for coming and shared the Board will convene into an Executive Session to discuss personnel matters. He shared the Executive Session will end at 6:44 p.m. and the regular Board meeting will be adjourned immediately after.

Adjourn

The meeting was adjourned by Board Vice Chair Bob Bolerjack at 6:44 p.m.

Bob Bolerjack

Bob Bolerjack (Sep 21, 2022 16:22 PDT)

Bob Bolerjack, Vice Chair
Board of Trustees

Darrell L. Cain

Darrell L. Cain (Sep 21, 2022 21:38 PDT)

Darrell L. Cain, Secretary
Board of Trustees