

The Board of Trustees of Everett Community College held a regular meeting in the Jackson Conference Center and virtually through Zoom on May 17, 2022.

Board Chair Toraya Miller called the meeting to order at 5:00 p.m.

Briefing by the President

Dr. Cain welcomed everyone to the meeting. He gave an update on the college's Strategic Plan: Charting a Path Forward to Equity and that the next steps would be to identify the execution of the plan. He highlighted student achievement and that the college has an impact with success rates. He shared he had met with affinity groups on campus and participate in the Malcom X Day event. He continues to meet staff and recently met with custodial and finance staff. He announced that EvCC's men's baseball team won first place.

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, and administrators.

Reports from the Board

Trustee Kelly Shepherd announced that she will be the Principal at Everett High school. She was congratulated by Dr. Betty Cobbs who also shared that she would be attending the ACT conference and that Dr. Esposito was on the agenda. Board Chair Toraya Miller mentioned that Dr. Betty Cobbs was running for member at large for ACT.

Consent Agenda

MOTION 01-05-2022

Trustee Bob Bolerjack moved for approval of the minutes from the March 15, 2022 and April 19, 2022 Board of Trustees meetings as presented. Trustee Jerry Martin seconded the motion and the motion passed unanimously.

Action Items

A. Review and take action on Naming for interior campus spaces.

Dr. John Olson shared that the Board of Trustees is charged with selecting the names for the EvCC interior spaces per the college's naming policy.

In accordance with the EvCC Policy on the Naming of Facilities, John Olson chaired an ad hoc committee to consider the naming of four interior spaces on campus. The committee also included EvCC Board of Trustee member Jerry Martin, Foundation Board member Henry Veldman, faculty member Christine Malone, classified staff representative Stephanie Coxon, and student representative Gary Norris.

For the Clarke and Leader nominations, the committee acted on proposals that came in during the process for naming the Cascade Learning Resource Center; for the Gaskin and Killingstad nominations, proposals were submitted in fall quarter 2021.

He presented the recommendations of the Jeanne Leader Reading Room, Cynthia Clarke Reading Room, Tom and Sue Gaskin Reading Room in the new LRC, and the Bob Killingstad Study Hall in Rainer.

MOTION 02-05-2022 Trustee Betty Cobbs moved that the Board of Trustees approve the naming of the interior campus spaces as presented, Kelly Shepherd seconded and the motion passed unanimously.

B. Review and take action on Exceptional Faculty Award Recipients for 2021-2022

John Olson Presented the faculty award recipients and indicated the names would be shared at the spring awards celebration.

MOTION 03-05-2022 Trustee Jerry Martin moved that the Board of Trustees, approve the recommendations of the faculty award recipients as presented. Bob Bolerjack seconded and the motion passed unanimously.

C. Review and take action on Probationary contract for third year tenure track faculty

Dr. Cathy Leaker, Vice President of Instruction, presented to the Board Per Section 8.70 of the faculty contract:

Per Section 8.70 of the faculty contract:

A. The appointing authority shall provide for the award of faculty tenure following a probationary period not to exceed nine (9) consecutive quarters, excluding Summer Quarters and approved leaves of absence.

1. Provided, the appointing authority may award or withhold tenure at any time, after it has given reasonable consideration to the joint recommendations of the appropriate review committee and the College President.
2. The probationer shall be deemed to have been awarded tenure if no official notice is sent to the probationer by the last day of the probationer's eighth probationary quarter.
3. The probationary period may extend in accordance with RCW 28B.50.852.

Probationers recommended for tenure by appointment review committees:
Susan Shirley, Nursing

MOTION 04-5-2022 Trustee Bob Bolerjack moved that the Board of Trustees, after having given reasonable consideration to the recommendations of the Appointment Review Committee and College President, grant tenure to Susan Shirley. The motion passed unanimously.

D. Review and take action on Proposed Student Services and Activities Fee Budget

Meg McDonald presented the proposed student services and activities fee budget. Bob Bolerjack said that her presentation was impressive and it's a great learning process. Meg said it's a great process from start to finish and they care about where the money is going. Betty Cobbs said good job.

MOTION 05-05-2022 Trustee Bob Bolerjack moved that the Board of Trustees approve the proposed student services and activity fee budget. Betty seconded and the motion passed unanimously.

E. Review and take action on 2022-23 Student Housing Fees

Jenn Rhodes presented the 2022-23 student housing fees.

MOTION 06-05-2022 Trustee Jerry Martin moved that the Board of Trustees approve the 2022-23 student housing fees. Kelly Shepherd seconded and the motion passed unanimously.

F. Review and take action on 2022-23 Board of Trustees Meeting Dates

Dr. Darrell Cain presented the 2022-23 Board of Trustees Meeting Dates.

MOTION 07-05-2022 Trustee Kelly Shepherd moved that the Board of Trustees approve the 2022-23 Board of Trustees Meeting Dates. Betty Cobbs seconded and the motion passed unanimously.

General Public Comments

There were no general public comments.

Reports to the Board

Exempt Union Representative

Kelsey Lindstrom shared that they are preparing negotiations for contracts. They are scheduling bargaining training and said congrats to Kelly Shepherd.

Faculty Representative

Nina Benedetti stated that she hoped negotiations would be finished before the BoT approves in June and said she would come in on the weekend if needed. They are also surveying to see what faculty want. They are encouraging faculty to attend graduation and have reserved Brooklyn Brothers for the faculty.

Faculty Senate Representative

Mike Nevins shared that there is an all senate meeting on 6/2 and that he is working on the transition for a new person as the faculty senate representative. He felt it was important for people to be on campus and teach.

Classified Union Representative

Laurie Little reported for Stephanie Doyle and said she was excited to see students at the meeting and thanks to Dr. Cain for posting the org charts with names. She thanked the President, the county, and the board for the ELC and that staff appreciate it and are thankful. She said they are hoping for no layoffs and that classified would not get hit as hard as last time She is hoping Dr. Cain will do good work.

Student Senate Representative

Baydaa Alshatee thanked Meg McDonald for the budget presentation. She gave an update on graduation and said the speakers and flowers had been picked. She said the students were looking forward to the spring fling on June 3rd. There was mention of the NWAC and the Trojan student athletes.

Informational

Shelby Burke presented the Preliminary 2022-2023 General Fund Operating Budget.

The board thanked Shelby and her hard work and aligning the budget to the strategic plan. We need to continue to increase the reserve and it will be an upward climb for a while.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 6:15 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell L. Cain

[Darrell L. Cain \(Jun 23, 2022 10:10 PDT\)](#)

Darrell L. Cain, Secretary
Board of Trustees