

The Board of Trustees of Everett Community College held a special meeting on November 22, 2021 via Zoom.

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

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. Daria Willis, Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, staff, and administrators.

Executive Session

At 5:01 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.

<u>Adjourn</u>

The meeting was adjourned by Board Chair Toraya Miller at 6:31 p.m.

Toraya Miller

Toraya Miller, Chair Board of Trustees

3. 2021 13:49 PST)

Daria J. Willis, Secretary Board of Trustees