

The Board of Trustees of Everett Community College held a study session on October 19, 2021 in person and also virtually through 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 Daria Willis, Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, Cathy Leaker, Sindie Howland, Trimeka Benjamin, Paige Skinner, staff, and administrators.

Informational:

Dr. Leaker presented an update on Shared Governance at EvCC and the work the task force has completed. The team for 2021-2022 will include representation from constituents across campus who will utilize the model to be able to get work done at the college. Dr. Willis shared that Cathy's vast knowledge of other institutions helped the college institute this process and be able to have a structure that is going to be used. The Trustees applauded the work and Dr. Cobbs said that the outcome will be good for the college. Chair Toraya Miller stated this structure will help speed up the decision-making process once people get used to the work. This will help us; especially when we have to pivot fast.

Sindie Howland gave an update on ctcLink which will go live at EvCC on November 8th. The college has done a mock trial which shows our readiness and that we have completed our work for the state board. The core team will have a celebration for the end of Legacy with the "Back to the Future" theme. The trustees thanked Sindie and Sindie also thanked the 120 Subject Matter Experts (SMEs), the Leadership Team, and Executive Team for their support to enable successful implementation at EvCC.

Dr. Willis introduced Phyllis Esposito who gave an update on EvCC's Strategic Plan; where we are now and how we got here. She shared that it is important to remember that Equity is at the center and we are on task to hit our mark for where higher education says we should be. Dr. Willis then introduced Trimeka Benjamin and Paige Skinner with SWIM Digital Group who presented their work for the college with enrollment management and retention strategies which are tied to the Strategic Plan Priorities, Goals, and Objectives. The trustees applauded the work being done and felt this is not just us looking to complete tasks, but looking to the future. They congratulated the team for the phenomenal work being done and for doing it on this timeline

Adjourn

Board Chair Toraya Miller informed the audience that the Trustees would go into Executive Session for 30 minutes at 6:08 and no action would be taken. The Board Study Session would adjourn immediately after.

The meeting was adjourned by Board Chair Toraya Miller at 6:38 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees


Daria Willis (Dec 3, 2021 13:51 PST)

Dr. Daria J. Willis, Secretary
Board of Trustees