

The Board of Trustees of Everett Community College held a virtual study session on February 15, 2022.

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 Acting President Joseph Whalen, Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, ctcLink Project Manager Sindie Howland, Executive Director Erica Dias, Executive Director, Dr. John Olson, Vice President Dr. Phyllis Esposito, faculty, staff, students, administrators, and community members.

ctcLink Update

Sindie Howland, ctcLink Project Manager, presented a ctcLink update to the Board. The presentation highlighted that ctcLink went live at EvCC on November 8th. The Go Live Activities included Validation on November 7, Activation of staff, faculty, and student accounts, immediate data and configuration clean up, two-week training and support with State Board, ongoing sessions, and five weeks of Help Desk, and ctcLink project & security open Zoom room.

LRC Update

Erica Dias, Executive Director of Facilities and Operations gave an update on the progress of the LRC building and timeline for construction. She shared that demolition started September 27th and the final steel beam was installed on February 8th. We are now able to see what the space will look like now that the construction is happening. The project is two weeks ahead of schedule and the target completion date is January 2023.

EvCC Foundation Update

Dr. John Olson, Executive Director of the EvCC Foundation, presented a Foundation update to the Board. The presentation highlighted EvCC Foundation activity that included an update on an employee campaign, the upcoming Foundation “virtual breakfast,” and other fundraising events, ideas, and plans for 2022. John recognized the volunteer foundation board who represent a variety of backgrounds as well as the EvCC BoT for serving as liaisons.

Strategic Plan Update

Dr. Phyllis Esposito, Vice President of Diversity, Equity and Inclusion, provided an update on EvCC’s Strategic Plan, specifically on Executive Sponsorship which will provide an opportunity to build institutional capacity to lead the transformative change. By taking a disciplined strategic approach to diversity, equity, inclusion, and anti-racism, Dr. Esposito shared we move from a defensive, reactionary posture to a strong robust change agenda. As leaders we communicate the vision for change, build relationships, and empower those on the front lines, charged with doing the work. A strategic diversity leadership model offers a framework for which various campus initiatives, policies, and coordinating structures can find their roles and create value.

Adjourn

At 6:00 p.m., Board Chair Toraya Miller 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 Toraya Miller at 6:45 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Joseph Whalen III

Joseph Whalen III (Mar 21, 2022 16:56 PDT)

Joseph Whalen, Secretary
Board of Trustees