



BOARD OF TRUSTEES RETREAT

August 19, 2023  
SPECIAL MEETING MINUTES

SESSION	TIME	LOCATION
<b>EXECUTIVE</b>	8:30 am	<b>Rosehill Community Center 304 Lincoln Ave, Mukilteo, WA 98275</b>

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

**SPECIAL MEETING MINUTES**

8:30 a.m.

**A. CALL TO ORDER - 8:30 a.m.**

Chair, Jerry Martin	Present
Vice Chair, Kelly Shepherd	Present
Trustee Toraya Miller	Present
Trustee Bob Bolerjack	Present
Trustee Dr. Betty Cobbs	Present
EvCC President, Dr. Chemene Crawford	Present

**B. ROLL CALL | 8:31 a.m.**

**C. PUBLIC COMMENT - 8:32 a.m.**

Everett Community College welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the agenda. The Board provides 10 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

There was no one present at the time of chair request who wished to make a public comment.

**D. EXECUTIVE SESSION - 8:33 a.m.**

**E. ADJOURNMENT - 3:03 pm**

The next regular meeting for the Board of Trustees will be held at Everett Community College in the Jackson Auditorium and Zoom on Tuesday, September 19, 2023, at 5:00 pm.

Jerry Martin  
Jerry Martin [Oct 16, 2023 07:01 PDT]

Jerry Martin, Chair  
Board of Trustees

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Dr. Chemene Crawford, Secretary  
Board of Trustees