

The Board of Trustees of Everett Community College held a Board Retreat on August 14, 2020 at the Hotel Indigo Everett

Board Chair Dr. Betty Cobbs called the meeting to order at 10.00 a.m.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs and Mike Deller. Also present were President Daria Willis, Executive Assistants to the President Jeri Pourchot and Rita Belvill and ACCT Board Consultant Jill Wakefield.

Executive Session

At 10:05 a.m., Board Chair Dr. Betty Cobbs shared that the Board will convene into an Executive Session to discuss a personnel item and that no action would be taken. She shared that the Executive Session will continue for 3.5 hours and the Board meeting will immediately adjourn thereafter.

Adjourn

The meeting was adjourned by Board Chair Dr. Betty Cobbs at 12:35 p.m.

Dr. Betty Cobbs, Chair

Board of Trustees

Daria Willis (Oct 23, 2020 09:05 PDT)

Dr. Daria J. Willis, Secretary

Board of Trustees