

The Board of Trustees of Everett Community College held a special meeting on December 6, 2022 via Zoom.

Board Chair Toraya Miller called the meeting to order at 8:00 a.m.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Dr. Betty Cobbs, Jerry Martin, and Kelly Shepherd. Also present were Interim President Dr. Darrell Cain, Senior Executive Assistant to the President Lisa Corner, Assistant Attorney General Leanne Foster, administrators and campus community members.

At 8:00 a.m Board Chair Toraya Miller thanked everyone for coming. Trustee Miller stated the Board convened the meeting to discuss Delegation of Authority in preparation of litigation. Trustee Miller read the General Statement of Authority.

Trustee Jerry Martin made a motion to strike the 'or' portion of the statement reading; The Interim President and Trustee Bolerjack shall have authority to engage in settlement negotiations and enter into a settlement agreement on behalf of Everett Community College.

Toraya Miller made a motion to approve the amendment to the Delegation of Authority. Kelly Shepherd seconded the motion. The motion passed unanimously.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 8:13 am

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell Cain

Darrell Cain (Jan 23, 2023 22:41 EST)

Darrell Cain, Secretary
Board of Trustees