



BOARD OF TRUSTEES

AGENDA
November 28, 2023
(REGULAR MEETING)

REGULAR MEETING - JACKSON CONFERENCE CENTER & ZOOM

Zoom: <https://us02web.zoom.us/j/83574559617>

PRELIMINARY MATTERS

- A. Call to Order** **5:00**
- B. Trustee Roll Call** **5:01**
Land and Labor Acknowledgements, Dr. John Hudson, VP of Diversity, Equity, and Inclusion
- C. Executive Session** **5:05**
- D. President’s Update** **5:35**
- E. Public Comment:** Everett Community College Board of Trustees 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.
- F. Reports from the Board** **5:50**
- G. Consent Agenda - Minutes:** **6:00**
September 19, 2023 Regular Meeting
October 17, 2023 Study Session
October 17, 2023 Special Meeting

BOARD ACTION ITEMS

- A. Review and take action on probationary contract for first year tenure track faculty** **6:05**
Dr. Cathy Leaker, Vice President of Instruction
- B. Review and take action on Board Priorities 2023-2024** **6:15**

REPORTS TO THE BOARD

Kelsey Lindstrom	Exempt Union Representative
Anne Brackett	Faculty Senate Representative
Stephanie Doyle	Classified Union Representative
Azrael Howell	Staff Senate Representative
Nina Benedetti	Faculty Union Representative
Narjis Alshatee	ASB Student Representative

INFORMATIONAL ITEMS

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| A. Master Plan Update Erica Dias, Associate Vice President of Campus Operations | 6:30 |
| B. Accreditation Cathy Leaker, Vice President of Instruction and
Dana Harker, Department of English Chair | 7:00 |
| C. Budget Update Shelby Burke, Vice President of Finance | 7:30 |
| D. HR Updates Josh Ernst, Vice President of Human Resources and Compliance | 8:00 |
| E. Adjournment | 8:15 |

The next Board of Trustees Meeting will be held on January 16, 2023 in the Jackson Conference Center & virtual.