



2000 Tower Street - Everett, Washington 98201

The Board of Trustees of Everett Community College held a special meeting through Zoom on January 27, 2023.

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

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs, Kelly Shepherd, Sr. Executive Assistant, staff, administrators, and community members. Interim President, Dr. Darrell Cain was not present.

Action Item

Review and take action to amend the salary section of the current President Application to read as follows: Trustee Miller read the following statement detail.

"The anticipated annual salary range for the position is \$225,000 - \$282,000. The final annual salary will be commensurate with the next President's qualifications and related experience. This position is eligible for relocation allowance. A generous benefits package is offered through Washington State plans that includes multiple medical, dental, life and disability coverage choices for employees and dependents; choices of retirement and deferred compensation plans; paid holidays, sick days, and vacation days; discounted ORCA transit pass, reduced tuition, bookstore discounts, affordable fitness center pass, along with access to other College services."

Trustee Bolerjack asked Jason Smith if the information was accessible to all. Jason confirmed yes, the information is available for inquiry.

Trustee Cobbs stated she would inform the Hiring Committee Consultant.

MOTION 01-01-2023 Trustee Martin made a motion to amend the salary section of the Presidential Application. Trustee Bolerjack seconded the motion and the motion passed unanimously.

General Public Comments

There were no public comments.

Adjourn

The meeting was adjourned by Chair Toraya Miller at 8:08 am.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell Cain

Darrell Cain (Apr 10, 2023 13:58 PDT)

Dr. Darrell Cain, Secretary
Board of Trustees