



2000 Tower Street – Everett – Washington – 98201-1390

The Board of Trustees of Everett Community College held a study session on October 18, 2022 in person and also virtually through Zoom.

Board Chair Bob Bolerjack called the meeting to order at 5:00 p.m.

Roll call

Present for the meeting were Trustees, Bob Bolerjack, Dr. Betty Cobbs, Jerry Martin, and Kelly Shepherd.

Trustee Toraya Miller was absent. Also present were Interim President Dr. Darrell Cain, Senior Executive Assistant to the President Lisa Corner, Cathy Leaker, Ed Alexander, Chuck Macklin, Herman Calzadillas, staff, and administrators.

Executive Session

At 5:01 p.m Board Chair Bob Bolerjack thanked everyone for coming and shared the Board will convene into an Executive Session to discuss litigation. He shared that the Executive Session will end at 5:31 p.m. The Board Study Session Meeting will reconvene at that time and no action will be taken.

Informational:

Chuck Macklin presented an overview of the Clery Act and Annual report. Post-secondary schools are required by federal law to report and publish statistics of crimes and drug abuse occurring on or near the campus community. Mr. Macklin reported crime campus wide is currently very low. The number one issue presently is related to homeless insecurity. Oct 19th crime statistics will be finalized and reported.

Mr. Macklin reported 12 car thefts in 2018, 7 in 2019, 1 in 2020 and 3 in 2021. We currently have 2,400

parking spots available for student and staff parking. Trustee Dr. Betty Cobbs stated the report was very nice and informative. Trustee Jerry Martin thanked the Safety and Security department for their hard work.

Lacey Shoemaker reported the Earthquake Preparedness drill is Thursday, October 20th. Main and satellite campuses will be contacted through InformaCast to drop, cover and hold.

Robert Huss: Gave an update on the Safe for Life program. A detailed overview of the training, education, and services provided. Robert stated campus safety for students, student clubs and organizations, staff, and faculty members are very important as well as a person's general safety on and off campus.

Training and Education:

- First aid and CPR (AED usage and other basics)
- Adult, child, infant choking response
- Armed intruder training
- Earthquake safety & preparedness
- Personal safety at home
- Covid related training

Additional Services:

- Security escorts
- Vehicle jumpstarts
- Vehicle unlocks
- Student housing unlocks
- Building unlocks
- Office unlocks
- Neighborhood relations

Ed Alexander and Jose Martinez Gomez gave an update on the state of cybersecurity and IT security for our campus. Ed stated schools and colleges are targets for ransomware. Security safeguards tend to be lacking. Ransome wear attacks have increased to 64%. Washington state colleges recently attacked were Bates College in July 2018 and Centralia College in February 2022. Jose stated EvCC preparedness includes participation in State Level IT Security Group, WA State Office of the Chief Information Officer Security Audit, incident response process and a CDW Penetration Test. Off site-backups were completed in 2018 to increase data security. EvCC is getting rid of older systems. Security training statewide to be rolled out over the next year. Sessions will be held for staff and students to ask questions regarding online safety. Next steps are multi-factor authentication, Get Inclusive training, planning for emergency incidents, data governance and making WIG data-driven decisions. Bob Bolerjack stated he is pleased to see training going out for staff and students to be safe and secure online.

Cathy Leaker thanked Neal Parker and Lindsey Frallic for their hard work on the 57- page grant application. The college was awarded 2.5 million dollars. The broad piece of Title III is to meet the needs of marginalized students. Cathy shared how developing a coordinated approach to resources for non-traditional students ensures career and experiential learning opportunities. Cathy stated the use of data to assess student needs. Make college vision into an actionable artifact to the Strategic Plan.

Herman Calzadillas presented on Meeting the Needs of Tomorrow's Workforce. Community partners and the aerospace, maritime, defense and construction sectors were recognized. Mr. Calzadillas stated alignment with welding, tech and manufacturing clusters is also occurring. The skilled workforce is driving Snohomish County. EvCC has an Advisory Board established to promote collaboration among industries. Herman shared the Regional Apprentice Pathway (RAP). The program overview and the role of a completion coach. Recruitment begins in K-12, community college education, progressing to apprenticeships, and optional a university degree. Herman stated Helion Energy in Everett is building the world's first fusion generators, enabling unlimited clean electricity. Trustees applauded the work. Trustee Bob Bolerjack appreciated north county Sno-Isle servicing. Trustee Jerry Martin said thank you for the dedication and hard work and the college is in good hands.

Adjourn

The meeting was adjourned by Trustee Bob Bolerjack at 6:32 p.m.

Trustees took a tour of the new LRC building after the meeting.

Bob Bolerjack
Bob Bolerjack (Jan 23, 2023 09:03 PST)

Bob Bolerjack, Co-Chair
Board of Trustees

Darrell Cain
Darrell Cain (Jan 23, 2023 13:36 EST)

Darrell Cain, Secretary
Board of Trustees