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Board of Trustees
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Board of Trustees
November 12, 2019
Everett Community College
Jackson Senate Room
5:00 p.m.

AGENDA

(The first agenda item of each Board of Trustees meeting will consist of a briefing by the President. Topics will include works-in-progress, the timing of future agenda items, key contacts, and other information regarding the College. No board decisions will be made.)

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u> Fall enrollment update	5:00.
2) <u>Roll Call</u>	5:10
3) <u>Report from the Board</u> <ul style="list-style-type: none">○ Board Comments	5:15
4) <u>Consent Agenda-Board Action</u> <ul style="list-style-type: none">a) Minutes from the September 17, 2019 Board Meetingb) Minutes from the October 22, 2019 Board Study Session	5:30
5) <u>Action Items</u> <ul style="list-style-type: none">a) Review and Take Action on Nomination for the 2019/20 Transforming Lives ACT Awardb) Review and Take Action on Change to EvCC Financial Aid Satisfactory Academic Progress Policyc) Review and Take Action on probationary contract for third year tenure track faculty	5:35
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes	6:00
7) <u>Reports to the Board</u> <ul style="list-style-type: none">Student Representative Araceli DazaExempt Union Representative Derek JorgensonFaculty Representative Mike VanQuickenborneFaculty Senate President Karen Linton	6:30
8) <u>Informational</u> <ul style="list-style-type: none">○ LRC Planning update	7:00
9) <u>Executive Session</u>	7:20
10) <u>Adjournment</u>	8:00