



2000 Tower Street · Everett, WA · 98201-1390 · 425.388.9100

Board of Trustees
p 425.388.9572

Board of Trustees
May 19, 2020
Virtual: <https://zoom.us/j/92214581493>
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>	5:00
2) <u>Roll Call</u>	5:20
3) <u>Report from the Board</u> <ul style="list-style-type: none">○ Board Comments	5:25
4) <u>Consent Agenda-Board Action</u> <ul style="list-style-type: none">a) Minutes from the March 12, 2020 Board Meetingb) Minutes from the March 17, 2020 Board Meetingc) Minutes from the March 25, 2020 Board Meetingd) Minutes from the April 21, 2020 Board Meetinge) Exceptional Faculty Award Recipients for 2019-20	5:40
5) <u>Action Items</u> No action items	5:45
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes	5:50
7) <u>Reports to the Board</u> Student Representative Araceli Daza Faculty Representative Mike VanQuickenborne Faculty Senate President Karen Linton	6:10
8) <u>Informational</u> <ul style="list-style-type: none">a) Review and Discuss Preliminary 2020-2021 General Fund Operating Budgetb) Review of EvCC Return to Campus Protocols-Phase 1	6:40
9) <u>Executive Session</u>	7:00
10) <u>Adjournment</u>	7:30