



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

Board of Trustees  
p 425.388.9572

Board of Trustees  
March 15, 2022  
Virtual and Jackson Conference Center  
Zoom link: <https://us02web.zoom.us/j/85431056043>  
5:00 p.m.

## REGULAR MEETING AGENDA

	<u>Approx. Time:</u>
1) <b><u>Briefing by the President</u></b>	5:00
a) President's Update	
b) Introduction of Transforming Lives Nominee	
2) <b><u>Roll Call</u></b>	5:15
3) <b><u>Report from the Board</u></b>	5:20
4) <b><u>Consent Agenda-Board Action</u></b>	5:30
o Minutes from the January 7, 2022 Board Meeting	
o Minutes from the January 10, 2022 Board Meeting	
o Minutes from the January 18, 2022 Board Meeting	
o Minutes from the January 28, 2022 Board Meeting	
o Minutes from the February 15, 2022 Board Meeting	
o Minutes from the February 28, 2022 Board Meeting	
5) <b><u>Action</u></b>	5:35
a) Review and take action on Tenure Recommendations for third year tenure track faculty	
b) Review and take action on probationary contract for second year tenure track faculty	
c) Review and take action on probationary contract for first year tenure track faculty	
d) Review and take action on Bachelor of Applied Science in Accounting	
6) <b><u>General Public Comments</u></b> (for Action Items and issues not identified as agenda items)	6:35
Please limit comments to 3 minutes.	
7) <b><u>Reports to the Board</u></b>	6:45
Exempt Union Representative	Kelsey Lindstrom
Classified Union Representative	Stephanie Doyle
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Student Representative	Baydaa Alshatee
8) <b><u>Adjournment</u></b>	7:10