

Board of Trustees

425-388-9202

June 20, 2023

Location: Jackson Conference Center

Virtual: <https://us02web.zoom.us/j/82968575678>

5:00 pm.

AGENDA

	Approx. Time
1. <u>Roll Call</u>	5:00
2. <u>Executive Session</u>	5:01
3. <u>President's Update</u>	5:31
4. <u>Reports from the Board</u>	5:40
5. <u>Consent Agenda-Board Action</u>	5:50
a. Minutes May 16, 2023 Regular Meeting	
6. <u>Review and Take Action Items</u>	6:00
a. Temporary - 3 Month Operating Budget	
b. Tuition and Fee increases starting Fall 2023	
c. Accountability Audit Report	
d. Delegation of Authority	
e. Designation of Signature Authority	
f. Renewal of Probationary Candidates	
g. Everett Community College Academic Credit for Prior Learning (ACPL) Policy	
h. Election of Board Chair and Vice Chair	
i. Approval of 2023-2024 Board Meeting Dates	
7. <u>General Public Comments</u> (for Action Items and Issues not identified as agenda items)	7:00
8. <u>Reports to the Board</u>	7:10
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Anne Brackett
Classified Union Representative	Stephanie Doyle
Staff Senate Representative	Azrael Howell
Faculty Union Representative	Nina Benedetti
Student Representative	Katherine Ross
9. <u>Informational - Celebrating Dr. Cain</u>	7:20
10. <u>Adjournment</u>	7:30