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The Board of Trustees of Everett Community College held a special meeting on December 6, 2021 via Zoom.

Board Chair Toraya Miller called the meeting to order at 5:00 p.m.

Roll call

Present for the meeting were Trustees, Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs and Kelly Shepherd. Also present were President Dr. Daria Willis, Executive Assistant to the President Rita Belvill, Assistant Attorney General Leanne Foster, staff, administrators, and community members.

Executive Session

At 5:02 p.m., Board Chair Toraya Miller thanked everyone for coming and shared the Board will convene into an Executive Session to discuss personnel matters. She shared the Executive Session will end at 6:17 p.m. The Board Special Meeting will reconvene at that time and no action will be taken.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 6:17 p.m.

| Toraya Miller | |
|----------------------|----------------------------|
| Toraya Miller, Chair | Daria J. Willis, Secretary |
| Board of Trustees | Board of Trustees |