

The Board of Trustees of Everett Community College held a regular meeting on November 30, 2021 via Zoom.

Board Vice Chair Toraya Miller called the meeting to order at 5:01 p.m.

Briefing by the President

Dr. Willis introduced Jason Petrait, Executive Director for the Center of Excellence for Aerospace and welcomed him to EvCC. Joseph Whalen and Shelby Burke had been working with community and budget on ELC. Toraya Miller read a letter that was sent to the campus and community today which provided a status update on the ELC and ability for EvCC to consider additional options with possible new financial support from local community and government.

Bob Bolerjack shared that they appreciated the concern and support from elected officials. This is important, but the trustees also have financial oversight for the college. Betty Cobbs said the overview of the ELC involves the capacity of enrollment and dollars and expenses. Need to pay attention to the financial viability of the program which has to generate enough funds to support the program. Jerry Martin stated as a parent and business owner this has not been taken lightly and thanked everyone for their hard work. Kelly Shepherd referenced a Margaret Mead quote, about thoughtful committed people doing good work. She is excited about the recent support from elected officials for the ELC and community members and honored to be part of the group committed to the strategic plan.

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.

Consent Agenda

MOTION 01-11-2021 Trustee Bob Bolerjack moved for approval of the minutes from the September 21, 2021, October 4, 2021, October 19, 2021, November 8, 2021, and November 22, 2021 meetings. Trustee Betty Cobbs seconded the motion and the motion passed unanimously. Kelly Shepherd abstained from voting on the minutes for the September meeting she was not present at.

Action Items

A. Review and take action on the Telework Policy

MOTION 02-11-2021 Chair Toraya Miller moved for approval of EvCC's Strategic Plan. Trustee Jerry Martin seconded the motion and the motion passed unanimously

B. Review and take action on the Children & Minors on Campus Policy.

MOTION 03-11-2021 Trustee Jerry Martin moved to approve the policy. Kelly Shepherd seconded the motion and motion passed unanimously.

Board Comments

C. Review and take action on the Course Syllabus Policy.

MOTION 04-11-2021 Trustee Betty Cobbs moved to approve the policy. Bob Bolerjack seconded the motion and motion passed unanimously

D. Review and take action on Composite Lab Fee.

MOTION 05-11-2021 Trustee Bob Bolerjack moved to approve the Composite Lab Fee. Betty Cobbs seconded the motion and motion passed unanimously

E. Review and take action on Criminal Justice Lab Fee.

MOTION 06-11-2021 Trustee Kelly Shepherd moved to Criminal Justice Lab Fee. Jerry Martin seconded the motion and motion passed unanimously

F. Review and take action on Academic Calendars 2022-23, 2023-24.

MOTION 07-11-2021 Trustee Betty Cobbs approve the Academic Calendars 2022-23, 2023-35. Bob Bolerjack seconded the motion and motion passed unanimously

General Public Comments

There were no general public comments

Reports to the Board

Exempt Union Representative

Kelsey Lindstrom read a statement about the possible closure of the ELC.

Faculty Representative

Nina Benedetti read a statement about the possible closure of the ELC.

Faculty Senate Representative

Mike Nevins read a statement about the possible closure of the ELC.

Classified Union Representative

Stephanie Doyle read a statement about the possible closure of the ELC.

Student Senate Representative

Baydaa Alshatee reported that fall quarter participation of student athletes was 186, which is a 2% increase from last fall, and a 10% increase from Fall 2019.

The men's soccer team advanced to the Quarter Finals of the NWAC playoffs.

Women's cross-country team finished 5th at the NWAC championship race while winning the

northwest region championship.

We had 107 people participate in the JCPenney Suit-Up event during the month of October. We are looking to host a similar event in the spring.

TAB's Finals De-Stress event was held today in the Parks Cafe; students were able to relax before finals with origami, hot beverages and coloring! Students and employees can always find out more about what is happening by reviewing the weekly Student 411 email and upcoming events on the Student LIFE website.

The Executive Council has been working in the Food Pantry this fall with the lead of the VP of Engagement, Robin Stone. We have 120 boxes of stuffing and gave out 12 harvest bags.

VP of Budget & VP of Clubs & Organizations worked on clubfest this fall with TAB. over 150 people participated in the Halloween Club fest and it was great to host an event, in person, with such a great turn-out.... it almost felt normal :)

S&A Budget, E-Tech Budget, & Graduation Committee will kick-off this Winter. We will be conducting a survey soon asking students about their preferences to celebrate graduation this year.

Board Comments Trustee Betty Cobbs thanked Baydaa for the great report and said it was always good to hear about student activities and to get updates.

Student Success

A. Amtec and Community Engagement

Herman Calzadillas, Dean of AMTEC-Professional and Technical Education shared a presentation highlighting student programs offered at AMTEC, job readiness for students and student employment after graduating from EvCC as well as recent visits from local and national government representatives. Herman thanked Dr. Willis for her continued support and work at creating opportunities for our students. Without her support we may not have attracted some attendees and engagement to come see what the college has to offer.

Board Comments Bob Bolerjack said this is great messaging and information from AMTEC. This is good especially with strained economic times. Keep up the good work. Betty stated this messaging is exactly what is needed for this great program. Great to hear of top 10 hiring our students, which speaks highly of the program. Kelly Shepherd said a big Yes, great supporter of hands on and showing our students how to get certificates, degrees, and also jobs.

B. Weekend College

Dr. Cathy Leaker, Vice President of Instruction gave an update on weekend college which launched fall of 2021 with kudos to Dr. Willis for her leadership and support of the program.

Board Comments Betty Cobbs stated this is a great program. We attract students who may not otherwise be able to go to school, but are able to attend on the weekend.

C. Housing Community Partnership

Mike Bowers, Director of Housing, gave an update on student housing. He highlighted that occupancy for winter quarter was at 94% and that the opportunities provided by the community and EvCC helps students be able to attend college. Mike echoed the continued support from Dr. Willis and our ability as an institution to serve many of the underserved.

Executive Session

At 6:36 p.m., 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 7:36 p.m. The Board Special Meeting will reconvene at that time and no action will be taken.

Adjourn

The meeting was adjourned by Chair Toraya Miller at 7:36 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Daria J. Willis, Secretary
Board of Trustees