



2000 Tower Street - Everett, Washington 98201

Board of Trustees

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The Board of Trustees of Everett Community College held a Special Meeting on April 21, 2023 at 8:00 am through Zoom.

Board Chair Toraya Miller called the meeting to order at 8:00 am

### **Roll call**

Present for the meeting were Toraya Miller, Bob Bolerjack, Jerry Martin, Dr. Betty Cobbs and Kelly Shepherd. Also present Executive Assistant to the President Lisa Corner, staff, administrators, and community members.

### **Action Item**

**Review and take action on Appointment of Everett Community College President-Subject to contract negotiations.**

#### **MOTION 01-04-2023**

Trustee Bob Bolerjack moved for approval of the Appointment for President-Subject to contract negotiations for Dr. Chemene Crawford. Trustee Betty Cobbs seconded the motion and the motion passed unanimously.

### **Action Item**

**Review and take action on Move to delegate authority to the Board Chair, Toraya Miller and Trustee Jerry Martin to negotiate the presidential contract with the finalist.**

#### **MOTION 02-04-2023**

Trustee Kelly Shepherd moved to delegate authority to the Board Chair, Toraya Miller and Trustee Jerry Martin to negotiate the presidential contract with the finalist. Dr. Cobbs seconded the motion and the motion passed unanimously.

### **General Public Comments**

No person's present online wished to provide comments virtually.

### **Recess**

Chair called the candidate to make an offer at 8:19 am.

Chair reported that Dr. Chemene Crawford accepted the offer at 8:21 am.

### **Adjourn**

The meeting was adjourned by Board Chair Toraya Miller at 8:23 am

**Board of Trustees Meeting Minutes**  
**June 22, 2021**

*Toraya Miller*

**Toraya Miller, Chair**  
**Board of Trustees**

*Darrell Cain*

Darrell Cain (Jun 23, 2023 10:45 PDT)

**Darrell Cain, Secretary**  
**Board of Trustees**