



2000 Tower Street – Everett – Washington – 98201-1390

Board of Trustees

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The Board of Trustees of Everett Community College held a Special Meeting on April 11, 2023 at 3:00 pm in the Gray Wolf Hall Building Room 105 at Everett Community College.

Board Chair Toraya Miller called the meeting to order at 3:08 p.m.

Roll call

Present for the meeting were Toraya Miller, Bob Bolerjack, Jerry Martin, Kelly Shepherd, and Dr. Betty Cobbs. Also present was presidential search finalist, Dr. Rachel Solemsaas and Recording Secretary Lisa Corner.

Executive Session

At 3:08 p.m., Board Chair Toraya Miller announced the Board of Trustees will convene into an Executive Session to discuss matters covered under RCW 42.30.110 for the following purpose: (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. She stated the Executive Session will recess at 4:38 p.m. and reconvene at 6:00 p.m. at 3003 Colby Ave, Everett, WA 98201 for the remainder of the Executive Session. She shared that the Executive Session will end at 7:30 p.m. and no action will be taken.

The Executive Session at Everett Community College in the Gray Wolf Building, Room 105 convened at 3:08 p.m. and recessed at 4:38 p.m. The Executive Session reconvened at 3003 Colby Ave., Everett, WA 98201 at 6:00 p.m. and concluded at 7:30 p.m.

Adjourn

The meeting was adjourned by Board Chair Toraya Miller at 7:30 p.m.

Toraya Miller

Toraya Miller, Chair
Board of Trustees

Darrell Cain

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

Darrell Cain, Secretary
Board of Trustees