

The Board of Trustees of Everett Community College held a meeting on February 26, 2019 in the Jackson Conference Center Senate Room at Everett Community College.

Board Chair Mike Deller called the meeting to order at 5:03 p.m.

Roll call

Board Chair Mike Deller called the meeting to order. Present for the meeting were Trustees Bob Bolerjack, Vickie Norris, and Betty Cobbs. Also present were President David Beyer, Recording Secretary Kelly Berger, Assistant Attorney General Roslyn Sterling. Trustee Toraya Miller arrived to the meeting at 5:15 p.m.

Presidential Search Update

Board Chair Mike Deller reported that the Presidential Profile was approved on January 15, 2019 and was posted on January 16, 2019 and was open for six weeks.

1. February 21, 2019 was the target date for applications.
2. EvCC had 40 applications that met the minimum qualifications and are currently being reviewed by the Screening Committee.
3. The Screening Committee will meet March 1, 2019 to discuss the applicants for further consideration.
4. Confidential interviews will be conducted with the candidates. The Screening Committee will deliberate and prepare a recommended list of candidates to bring to Everett for a campus visit.
5. The Board will receive and consider the Screening Committee's recommendations and take action selecting finalists at the March 19, 2019 Board Meeting.
6. Anticipating finalists will be on campus for interviews April 14-18, 2019. Board Chair Mike Deller asked fellow Board members to block time mid-April for interviews. A final agenda for on campus interviews will be shared closer to the interview dates.

Board Chair Mike Deller thanked all those on the Screening Committee for their hard work and dedication to the process.

General Public Comments

There were no public comments.

Review and Take Action on the Final Financial Report July 1, 2017 – June 30, 2018

Denise Gregory Wyatt, vice president of administrative services and Shelby Burke, executive director of finance shared that the report was presented to the President and Board Audit Committee representatives on Thursday, February 7, 2019 by the Washington State Auditors Office. The final report has now been issued for fiscal year 2018 (year-end June 30, 2018) including the management discussion and analysis, auditor's report, the financial statements, and the accompanying notes and required supplementary information to the financial statements.

Board Chair Mike Deller and Trustee Vickie Norris commented that the audit was clean and thanked Shelby and her team for the hard work.

Consent Agenda

MOTION 01-02-2019

Trustee Bob Bolerjack moved to accept the Financial Report July 1, 2017 – June 30, 2018 as presented. Trustee Vickie Norris seconded the motion and the motion passed unanimously.

President Beyer introduced Nick Aldrich, security officer, who assisted a citizen during the snowstorm. President Beyer and the Board thanked Nick for his hard work.

Executive Session

At 5:12 p.m., Board Chair Mike Deller thanked everyone for coming and shared that the Board will take a 5-minute recess and then convene into an Executive Session for two hours to consider the selection of a site or the acquisition of real estate and to discuss the performance of a public employee.

At 7:00 p.m., Board Chair Mike Deller announced the Executive Session will continue until 7:45 p.m.

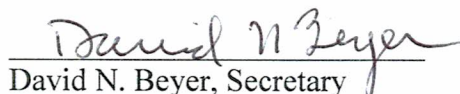
The Board reconvened in Open Session at 7:45 p.m.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 7:45 p.m.



Mike Deller, Chair
Board of Trustees



David N. Beyer, Secretary
Board of Trustees