

The Board of Trustees of Everett Community College held a meeting on March 19, 2019 in the Jackson Conference Center Senate Room at Everett Community College.

Board Chair Mike Deller (on phone) called the meeting to order at 5:08 p.m.

Roll call

Board Chair Mike Deller (on phone) 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. Absent: Trustee Toraya Miller

Executive Session

At 5:09 p.m., Board Chair Mike Deller announced that the Board would convene into an Executive Session for one hour, to evaluate qualifications of applicants for public employment.

At 6:09 p.m., Board Chair Mike Deller announced the Executive Session would continue for another hour and 15 minutes, until 7:15 p.m.

At 7:15 p.m., the Board reconvened into Open Session.

Presidential Search Update

Denise Gregory Wyatt, vice president of administrative services, shared that the Screening Committee was carefully selected to reflect the various stakeholders and leaders of Everett Community College. Students, classified employees, faculty, administrators, community leaders and community partners are on the Committee. The Committee and all those working on the search attended a Bias in Hiring training in early January. All of the Screening Committee had an equal voice to the process of not only creating the Presidential Profile, but also in the process of reviewing, interviewing and deciding on which candidates were recommended. The Committee reviewed 41 candidates in one week, and then spent a full day discussing and determining who should be brought to campus for interviews. Since the Board of Trustees meeting on March 12, 2019, the Presidential Screening committee had two days of interviews to determine who to recommend to bring to campus for campus forums and an interview. The Screening Committee forwarded to the Board of Trustees its recommendation. The Board reviewed the recommendations and other Presidential Search materials in Executive Session tonight.

Review and take action on Presidential Search finalists to being to campus for interviews

MOTION 09-03-2019 Trustee Vickie Norris moved to advance candidate A for an on campus interview. Trustee Betty Cobbs seconded the motion and the motion passed unanimously.

MOTION 10-03-2019 Trustee Betty Cobbs moved to advance candidate B for an on campus interview. Trustee Vickie Norris seconded the motion and the motion passed unanimously.

MOTION 11-03-2019 Trustee Bob Bolerjack moved to advance candidate C for an on campus interview. Trustee Betty Cobbs seconded the motion and the motion passed unanimously.

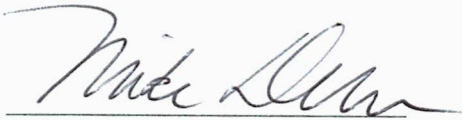
Board of Trustees Meeting Minutes
March 19, 2019

General Public Comments

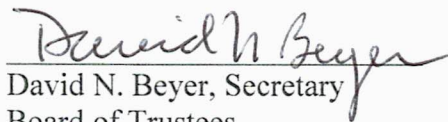
There were no public comments.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 7:21 p.m.



Mike Deller, Chair
Board of Trustees



David N. Beyer, Secretary
Board of Trustees