

The Board of Trustees of Everett Community College held a meeting and study session on April 16, 2019 in the Jackson Conference Center Senate Room at Everett Community College.

Board Chair Mike Deller called the meeting to order at 5:11 p.m.

Roll call

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

Executive Session

At 5:12 p.m., Board Chair Mike Deller announced that the Board would convene into an Executive Session to review qualifications of an applicant for public employment and to discuss with legal counsel potential litigation. He shared the Executive Session will conclude at 6:30 p.m.

At 6:30 p.m., Board Chair Mike Deller announced the Executive Session would continue for 30 minutes, until 7:00 p.m.

At 7:00 p.m., the Board reconvened into Open Session.

Presidential Search Update

Board Chair Mike Deller shared that he is pleased to announce that the EvCC Campus Forums and Board interviews begin this week with Presidential Search finalists.

The Candidates will be visiting on the following days:

- April 17, 2019 - Dr. Karin Edwards
- April 18, 2019 - Dr. Warren Brown
- April 22, 2019 - Dr. Daria J. Willis

Board Chair Mike Deller shared that the Board of Trustees will go into Executive Session each of these dates to interview the candidates. He shared that the Board will take a recess and then reconvene Executive Session at dinner with the candidate. He shared that the Board of Trustees will go into Executive Session on April 29, 2019 to deliberate and determine if additional information is needed before the Board makes a final decision. He shared that once the Board of Trustees has the information needed to make a decision, a special meeting will be scheduled.

Annual Budget for 2019 – 2020 (1st Draft)

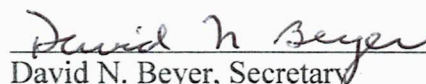
Denise Gregory Wyatt, vice president of administrative services and Shelby Burke, executive director of finance presented a budget update. The full presentation is on the EvCC website.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 7:20 p.m.



Mike Deller, Chair
Board of Trustees



David N. Beyer, Secretary
Board of Trustees