



2000 Tower Street – Everett – Washington – 98201-1390

Board of Trustees

P 425.388.9572 – f 425.388.9531

The Board of Trustees of Everett Community College held a special meeting on April 17, 2019 in the Olympus Building Room 205 at Everett Community College.

Board Chair Mike Deller called the meeting to order at 3:04 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 was presidential search finalist Dr. Karin Edwards and Recording Secretary Kelly Berger.

#### **Executive Session**

At 3:04 p.m., Board Chair Mike Deller announced that the Board will convene into an Executive Session for to review qualifications of an applicant for public employment. He stated the Executive Session will recess at 4:34 p.m. and reconvene at 6:15 p.m. at 3105 Pine Street, Everett, WA 98201 for the remainder of the Executive Session. He shared that the Executive Session will end at 7:45 p.m. and no action will be taken.

The executive session at Everett Community College in Olympus Building, Room 205 convened at 3:04 p.m. and recessed at 4:34 p.m. The Executive Session reconvened at 3105 Pine Street, Everett, WA 98201 at 6:15 p.m. and concluded at 8:01 p.m.

#### **Adjourn**

The meeting was adjourned by Board Chair Mike Deller at 8:01 p.m.

A handwritten signature in black ink that reads "Mike Deller".

Mike Deller, Chair  
Board of Trustees

A handwritten signature in black ink that reads "David N. Beyer".

David N. Beyer, Secretary  
Board of Trustees