



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 29, 2019 in the Jackson Center Senate Room at Everett Community College.

Board Chair Mike Deller called the meeting to order at 5:01 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 5:02 p.m., Board Chair Mike Deller announced that the Board will convene into an Executive Session to review qualifications of an applicant for public employment. He stated the Executive Session will conclude at 6:05 p.m. and that the Board will reconvene into Open Session immediately after the Executive Session. Action may be taken in Open Session as a result of the items discussed in Executive Session.

The Executive Session convened at 5:05 p.m. At 6:00 p.m., Board Chair Mike Deller announced to extend the Executive Session until 6:45 p.m. The Executive Session concluded at 6:45 p.m. and the Board reconvened into Open Session.

Review and take action on Presidential Search Finalist Contract Negotiations

MOTION 01-04-19 Trustee Bob Bolerjack moved to authorize the Chair to enter into contract negotiations with Dr. Daria Willis to become the next president of Everett Community College. Trustee Betty Cobbs seconded the motion.

Board Chair Mike Deller asked for Board Comments.

Trustee Vickie Norris thanked everyone who participated in the Presidential Search including those who submitted candidate feedback forms and attended the forums. She shared that all three candidates submitted substantial information and she is proud to have been part of the process.

Trustee Bob Bolerjack agreed with Trustee Vickie Norris. He shared that the college performed a wide, open, and transparent process for the Presidential Search. The Board had a robust discussion during Executive Session, and all three candidates are well vested. He shared it is clear that EvCC is the place people want to be.

Board Chair Mike Deller thanked Denise Gregory Wyatt, the Presidential Search Committee, and Jill Wakefield, search consultant for ACCT for keeping the Board on track throughout the process. He also thanked Kelly Berger, senior executive assistant to the president and Jeri Pourchot, executive assistant to the president, for providing a significant amount of administrative support.

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Trustee Betty Cobbs shared that having been part of the search committee has been an honor and lot of work. She thanked everyone who participated and shared that Everett Community College is a place that people hold high and it is an honor to be associated.

Trustee Toraya Miller thanked faculty, staff, and everyone who submitted the candidate feedback forms. She shared that the finalists were all very strong candidates. She shared she is honored to be part of the process.

After Board comments the motion passed unanimously.

At 6:52 p.m., Board Chair Mike Deller called for a recess to make a phone call.

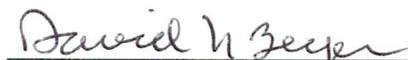
At 6:57 p.m., Board Chair Mike Deller reconvened the meeting. He informed everyone that he had called Dr. Daria Willis, and she accepted the offer pending contract negotiations. He stated that at a Board meeting next week, the Board will discuss the contract, vote, and announce the next president of Everett Community College.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 6:58 p.m.



Mike Deller, Chair
Board of Trustees


David N. Beyer, Secretary
Board of Trustees