



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 May 6, 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 (on phone), Toraya Miller, and Betty Cobbs. Also present were President David Beyer, Recording Secretary Kelly Berger, and Assistant Attorney General Roslyn Sterling.

Review and take action on Resolution 2019-05-01 for Presidential Appointment and Employment Contract

Board Chair Mike Deller informed everyone that the purpose for the meeting is to review and take action on Dr. Daria Willis' contract for president of Everett Community College. Mike reminded the audience that the Board conducted a nationwide search for the next president of Everett Community College and that the search was performed under the guidance of ACCT. He thanked Jill Wakefilld and Julie Golder with ACCT. He also thanked Maria Peña for co-chairing, and the screening committee for their assistance. Mike reported that at the April 29, 2019 Board meeting, a motion was approved for him to enter into proposed contract negotiations with Dr. Daria Willis. He informed the Board that the contract proposed is for three years at an annual salary of \$241,000.

MOTION 01-05-2019 Trustee Betty Cobbs motioned to offer Dr. Daria Willis the position of president of Everett Community College for three years at an annual salary of \$241,000. Trustee Bob Bolerjack seconded the motion and the motion passed unanimously.

Adjourn

The meeting was adjourned by Board Chair Mike Deller at 5:05 p.m.

A handwritten signature in black ink, appearing to read "Mike Deller", written over a horizontal line.

Mike Deller, Chair
Board of Trustees

A handwritten signature in black ink, appearing to read "David N. Beyer", written over a horizontal line.

David N. Beyer, Secretary
Board of Trustees