

The Board of Trustees of Everett Community College held a retreat on August 17, 2019 at the Rosehill Community Center in Mukilteo, WA.

Chair Betty Cobbs called the meeting to order at 8:35 a.m.

### **Roll call**

Board Chair Betty Cobbs called the meeting to order. Present for the meeting were Trustees Toraya Miller, Bob Bolerjack, Vickie Norris, Mike Deller, and Betty Cobbs. Also present: President Daria Willis, Recording Secretary and Senior Executive Assistant to the President Kelly Berger, Executive Assistant to the President Jeri Pourchot, and Association of Community College Trustees (ACCT) Facilitator Jill Wakefield.

Facilitator Jill Wakefield discussed the retreat purpose and outcomes with the Board of Trustees and Dr. Willis:

### **Purpose**

To prepare the Board and Everett Community College for a successful year. To provide an opportunity to get to know each other better, to build a supportive President/Board relationship, to ensure a smooth transition for President Willis, and to set the stage for a successful year at Everett Community College.

### **Retreat Outcomes**

- Ensure smooth onboarding and transition for Dr. Willis
- Discuss/develop presidential transition plan
- Review attributes of high performing boards and successful Board/President relationships
- Discuss and clarify top Board priorities for 2019-2020
- Discuss presidential evaluation process

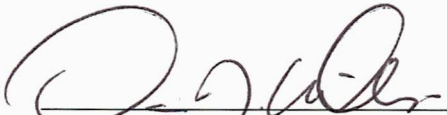
Over the course of the day Trustees worked together to discuss many topics including:

- President/Board relationship
- 2019-2020 Board/President priorities
- 2019-2020 Board evaluation of President
- President onboarding/transition

### **Adjournment**

The meeting was adjourned by Chair Betty Cobbs at 4:10 p.m.

  
Betty Cobbs, Chair  
Board of Trustees

  
Daria J. Willis, Secretary  
Board of Trustees