

The Board of Trustees of Everett Community College held a Special Meeting (by conference call) on September 27, 2018 at 4:00 p.m. in the Jackson Center Senate Room at Everett Community College.

**Roll call**

Chair Mike Deller called the meeting to order. Present for the meeting were Trustees Betty Cobbs, and Vickie Norris. Also present were President David Beyer, Recording Secretary Kelly Berger, Assistant Attorney General Roslyn Sterling, Faculty Representative Mike VanQuickenborne, Faculty Senate Representative Karen Linton, faculty, staff, students, and administrators.

**Reports from the Board**

There were no reports from the Board.

**General Public Comments**

Mike VanQuickenborne commented that as the AFT higher education union president, he wanted to speak to the Board. Mike thanked the Board for having the meeting, especially since the meeting was initially scheduled for the taking action on the potential ratified AFT contract. Mike commented that he wanted to officially report that the proposed contract was not ratified. He said they are eager to get back to bargaining with the college. They have a meeting on Monday to discuss next steps and will then approach Denise Gregory Wyatt on ideas to get started again. Mike commented that if the Board has questions, he is happy to assist and so is Nina Benedetti as vice president of negotiations.

**Review and Take Action on AFT Ratified Contract**

Mike Deller tabled this item as the faculty did not vote to ratify the contract.

**Review and Take Action on the President's Retirement Letter**

President David Beyer announced his retirement on September 18, 2018 at The State of the College. President Beyer presented the Board with his retirement letter.

**MOTION 01-09-2018** Betty Cobbs moved for approval of the President's Retirement Letter. Vickie Norris seconded the motion and the motion passed unanimously.

**Review and Take Action on the RFP (Request for Proposal) for the Presidential Search Firm**

Denise Gregory Wyatt, vice president of administrative services, reviewed the RFP with the Board.

**MOTION 02-09-2018** Vickie Norris moved that the Board of Trustees approve a motion to approve the RFP for the Presidential Search Firm. Betty Cobbs seconded the motion and the motion passed unanimously.

**Executive Session**

Chair Mike Deller stated that the Board will adjourn into an Executive Session to discuss with legal counsel litigation or potential litigation. No action was taken. The Executive Session continued for approximately 15 minutes.

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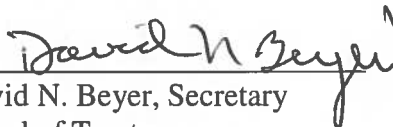
**Adjourn**

Meeting adjourned at 4:35 p.m.



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Mike Deller, Chair  
Board of Trustees



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David N. Beyer, Secretary  
Board of Trustees