

The Board of Trustees of Everett Community College held a study session meeting on October 22, 2019 in the Jackson Conference Center Senate Room at Everett Community College.

Board Chair Betty Cobbs called the meeting to order at 5:00 p.m.

Roll call

Board Chair Betty Cobbs called the meeting to order. Present for the meeting were Trustees Bob Bolerjack, Vickie Norris, Toraya Miller and Mike Deller. Also present were President Daria Willis and Recording Secretary Jeri Pourchot, faculty, staff, students, administrators, and community members.

Learning Resource Center Update

Patrick Sisneros, vice president of college services, introduced Bill Kent from Mortenson and Walter Schacht from Schacht Aslani. The three of them shared a PowerPoint presentation updating the Board on the progress of the design of the Learning Resource Center which included information on the schedule, pedestrian bridge, building and floor layouts and the general contractor.

Student Success Report: Data Summit

Heather Bennett, vice president of institutional effectiveness & resource development, presented an in-depth review of the EvCC Student Success Goal 2020 fall-to-fall retention and three-year credential completion rates over the last four years, with special focus on changes in achievement gaps for various student groups. Heather shared with the board that on November 15, 2019, EvCC will host an all-campus Data Summit to review our performance toward improving student success in recent years. The college will use this data, the personal experience shared by a panel of students, and cross-functional connections with colleagues to examine recent trends and establish new institutional goals supported by all-campus engagement. Breaking through student success performance plateaus and closing achievement gaps will require creativity and commitment from every employee.

Executive Session

At 6:10 p.m., Board Chair Betty Cobbs thanked everyone for coming and shared that the Board will convene into an Executive Session until 7:30 p.m. to review personnel items. No action will be taken.

The Board reconvened in Open Session at 7:28 p.m.

Adjourn

The meeting was adjourned by Board Chair Betty Cobbs at 7:29 p.m.



Betty Cobbs, Chair
Board of Trustees



Daria J. Willis, Secretary
Board of Trustees