



BOARD OF TRUSTEES

AGENDA July 15, 2025 (REGULAR MEETING)

REGULAR MEETING - JACKSON CONFERENCE CENTER & ZOOM

Zoom: <https://us02web.zoom.us/j/83574559617>

PRELIMINARY MATTERS

- A. Call to Order** 5:00
- B. Land and Labor Acknowledgements** 5:01
- C. Trustee Roll Call** 5:05
- D. President's Update** 5:10
- E. Reports from the Board** 5:15
- F. Public Comment:** 5:20
Everett Community College Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the agenda. The Board provides 10 minutes for public comments, which may be adjusted at the discretion of the Board Chair.
- G. Executive Session** 5:30
The Board will convene into Executive Session for 30 minutes to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency-RCW 42.30.110(1)(i). No action will be taken.
- H. Consent Agenda - Minutes:** June 17, 2025 Regular Meeting, June 26, 2025 Special Meeting 6:00

BOARD ACTION ITEMS

- A. Accessible Technology and Media Policy** 6:05
Sindie Howland, Associate Director for Change Management & Process Improvement
Hannah Lovett, Director of Educational Technology

REPORTS TO THE BOARD

- Opportunity for questions from the Board related to Reports to the Board** 6:20

Ivonne Salazar	ASB Student Representative
Sumita Singh	Faculty Senate Representative
Stephanie Doyle	Classified Union Representative
DeLon Lewis	Staff Senate Representative
Nina Benedetti	Faculty Union Representative
Vacant Position	Exempt Union Representative

INFORMATIONAL ITEMS

- A. Athletic Update** | Garett Studer, Director of Athletics **6:35**
- B. Monthly Budget Update/Fiscal Health Measures** | Shelby Burke, Vice President of Finance **6:50**
- C. SEM Plan/Enrollment Update** | **7:05**
Brandon Dyer, Vice President of Strategic Enrollment Management and Student Success
- A. Adjournment** **7:30**

The next Board of Trustees Meeting will be held on September 16, 2025, in the Jackson Conference Center & virtually.