



## **BOARD OF TRUSTEES**

### **AGENDA**

September 16, 2025  
(REGULAR MEETING)

REGULAR MEETING - JACKSON CONFERENCE CENTER & ZOOM

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

#### **PRELIMINARY MATTERS**

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| <b>A. Call to Order</b>  | <b>5:00</b> |
| <b>B. Land and Labor Acknowledgements</b>  | <b>5:01</b> |
| <b>C. Trustee Roll Call</b>  | <b>5:05</b> |
| <b>D. President's Update</b>   | <b>5:10</b> |
| <b>E. Reports from the Board</b>   | <b>5:15</b> |
| <b>F. Public Comment:</b>  | <b>5:20</b> |
| 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. |             |
| <b>G. Executive Session</b>  | <b>5:30</b> |
| The Board will convene into Executive Session for 30 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action will be taken.  |             |
| <b>H. Consent Agenda - Minutes:</b> July 15, 2025 Regular Meeting,   | <b>6:00</b> |

#### **BOARD ACTION ITEMS**

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|---|-------------|
| <b>A. Self-support class fees</b>   | <b>6:05</b> |
| Cathy Leaker, Vice President of Instruction   |             |
| <b>B. Update: EvCC3020: Disability Accommodation Policy<br/>and EvCC3020P: Disability Accommodation Procedure</b> | <b>6:20</b> |
| Josh Ernst, Vice President of Human Resources and Compliance  |             |
| <b>C. Update: EvCC5075: Animals on Campus Policy</b>  | <b>6:30</b> |
| Josh Ernst, Vice President of Human Resources and Compliance  |             |
| <b>D. Update: EvCC1050 Mandatory Reporting Policy and Procedure</b>   | <b>6:40</b> |
| Josh Ernst, Vice President of Human Resources and Compliance  |             |
| <b>E. President's Contract Addendum</b>   | <b>6:50</b> |
| Jerry Martin, Board Chair   |             |

## REPORTS TO THE BOARD

Opportunity for questions from the Board related to Reports to the Board

7:00

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

## INFORMATIONAL ITEMS

### A. Enrollment Update

7:30

Brandon Dyer, Vice President of Strategic Enrollment Management and Student Success

### B. Monthly Budget Update

7:45

Shelby Burke, Vice President of Finance

### C. HR Update

8:00

Josh Ernst, Vice President of Human Resources and Compliance

### D. Adjournment

8:15

The next Board of Trustees Meeting will be held on October 28, 2025, in the Jackson Conference Center & virtually.