



BOARD OF TRUSTEES

AGENDA

November 18, 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. 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.
- F. Reports from the Board** 5:30
- G. Consent Agenda - Minutes:** 5:35
September 16, 2025 Regular Meeting
October 28, 2025 Study Session
November 1, 2025 Board Retreat

BOARD ACTION ITEMS

- A. Review and take action on Second Year Tenure-Track Faculty Contract Renewal** 5:40
Diane Paige, Executive Dean of Transfer Education and Acting Vice President of Instruction
- B. Review and take action on Third Year Tenure-Track Faculty Tenure Awards** 5:50
Diane Paige, Executive Dean of Transfer Education and Acting Vice President of Instruction
- C. Review and take action on ACPL policy** 6:00
Diane Paige, Executive Dean of Transfer Education and Acting Vice President of Instruction
- D. Review and take action, EvCC 3090 Protected Class Nondiscrimination Policy** 6:10
Josh Ernst, Vice President of Human Resources and Compliance
- E. Designation of Signature Authority |** 6:20
Ronda Hansen, Executive Director of Finance

REPORTS TO THE BOARD

Ivonne Salazar	ASB Student Representative
Vacant Position	Exempt Union Representative
Sumita Singh	Faculty Senate Representative

Dana Prigmore/Elizabeth Hardyway	Classified Union Representative
Delon Lewis	Staff Senate Representative
Nina Benedetti	Faculty Union Representative

INFORMATIONAL ITEMS

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| A. Cybersecurity Update
Ed Alexander , Executive Director of Technology Services
David Anderson, Technology Services Security Manager | 6:45 |
| B. Monthly Budget Update
Ronda Hansen, Executive Director of Finance | 7:15 |
| C. HR Update
Josh Ernst, Vice President of Human Resources and Compliance | 7:30 |
| D. Enrollment Update
Brandon Dyer, Vice President of Strategic Enrollment Management and Student Success | 7:45 |
| E. Adjournment | 8:00 |

The next Board of Trustees Meeting will be held on January 20, 2026, in the Jackson Conference Center & virtually.