



## **BOARD OF TRUSTEES**

July 15, 2025  
**REGULAR MEETING MINUTES**

### **PRELIMINARY MATTERS**

#### **Call to Order**

Chair Jerry Martin called the regular meeting to order at 5:00 p.m. All Board members were present.

Land and Labor Acknowledgements were read by Shelby Burke.

#### **President's Update**

Dr. Crawford shared that she had just returned from the Washington State Community College President's Meeting with all colleges represented. She indicated that after 18 months of reviewing allocation formulas, community colleges will now get recognition for enrollment and student success, which is good for EvCC. She also shared that many colleges are not in as great shape and said it was an arduous two-day meeting. She introduced Chris Carson as the new AVP of Facilities.

#### **E. Reports from the Board**

There were no reports from the Board.

#### **Public Comment:**

There were no public comments.

#### **Executive Session**

At 5:10 Chair Jerry Martin stated that the Board would 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 would be taken.

At 5:40, Chair Jerry Martin reconvened the regular meeting.

#### **Consent Agenda - Minutes:**

Trustee Dr. Betty Cobbs moved to approve the minutes from the June 17, 2025, Regular Meeting and June 26, 2025, Special Meeting. Kelly Shepherd seconded, and the motion was approved unanimously.

### **BOARD ACTION ITEMS**

Sindie Howland, Associate Director for Change Management & Process Improvement and Hannah Lovett, Director of Educational Technology, presented the Accessible Technology and Media Policy. Trustee Kelly Shepherd moved to approve the policy, Trustee Joe M. Davis II seconded and the motion passed unanimously.

### **REPORTS TO THE BOARD**

Chair Jerry Martin thanked everyone for including their reports to the board in the board packet. He stated the board appreciates this process, because it gives the trustees time to review the information before the meeting and still gives them an opportunity to ask clarifying questions if needed at the meeting. Chair Martin asked if any of the Trustees had any questions regarding the reports that were included in the packet. They had no questions. He asked if anyone wanted to report in person. Ivonne was present and told the board that she is

very excited for this year, and the board welcomed her and looks forward to her reports. There were no other reports given at the meeting.

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

Garet Studer, Director of Athletics, gave an Athletic Update. Betty Cobbs thanked Garet for the great success with the programs and the way they engage with the students on a different level. She thanked him for the use of the EvCC baseball jerseys at the Aquasox Game. It was a great way to represent the college. Chair Jerry Martin thanked Garet and his staff for a good year.

Shelby Burke, Vice President of Finance, gave the monthly budget update and the Fiscal Health Measure. The Board was very appreciate of the updates and information provided.

Brandon Dyer, Vice President of Strategic Enrollment Management and Student Success and Maria Larsen, Dean of Enrollment Services gave a SEM Plan/Enrollment Update. Bob Bolerjack said this provides more clarity than they have seen many times before when it was previously presented and the Board appreciates all the work that goes into this.

Chair Jerry Martin adjourned the meeting at 7:08.



[Jerry Martin \(Oct 3, 2025 12:46:04 PDT\)](#)

Jerry Martin,  
Chair Board of Trustees



[CC](#)

Dr. Chemene Crawford  
Secretary Board of Trustees

**Signature:** 

**Email:** [ccrawford@everettcc.edu](mailto:ccrawford@everettcc.edu)