



BOARD OF TRUSTEES

Minutes
November 1, 2025

The Board of Trustees of Everett Community College held a Board Retreat on November 1, 2025 at Hotel Indigo in Everett.

Board Chair Jerry Martin called the meeting to order at 9:21 a.m.

Roll call

Present for the meeting were Trustees, Jerry Martin, Kelly Shepherd, Dr. Betty Cobbs, Bob Bolerjack, and Joe M. Davis II. Also present were President Dr. Chemene Crawford, Senior Executive Assistant to the President Rita Belvill, ACCT Facilitator Mary Spilde, ATG Usama Ahmed, and Vice President of Human Resources and Compliance Josh Ernst.

Executive Session

At 9:22 a.m., Chair Jerry Martin shared that the Board would convene into an Executive Session for 60 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. The executive session would not be open to the public, and no action would be taken. The Board Work Planning Retreat would continue after the executive session. No formal action would be taken.

At 10:22, Chair Jerry Martin extended the executive session for 15 minutes. At 10:37, the executive session ended and the working retreat continued.

Adjourn

The Board Work Planning Retreat was adjourned by Board Chair Jerry Martin at 3:00 p.m.


Jerry Martin (Nov 20, 2025 15:15:57 PST)

Jerry Martin, Chair
Board of Trustees



Dr. Chemene Crawford, Secretary
Board of Trustees