The Board of Trustees of Everett Community College met on January 22, 2008 by conference call at 4:00 p.m. in the President’s Conference Room at Everett Community College.

**Roll Call**
Present by conference call for the meeting were trustees Nancy Truitt Pierce, Gene Chase and Tom Gaffney. Also present were President David Beyer, and Recording Secretary Cheryl Blackburn.

**Review and Take Action on a Recommendation from the EvCC Naming Committee for Renaming of the Northlight Gallery**
Chair Nancy Truitt Pierce reviewed that the EvCC Naming Committee met on Friday, January 18, 2008 to review the nomination submitted by the EvCC Arts Collection Committee for the renaming of the Northlight Gallery located in the Parks Building. Present at that meeting were Martin Ferguson, Manja Schultz, Sumita Singh, Jeanne Leader, Dottie Krzyzanoski and participating by teleconference were Trustee, Nancy Truitt Pierce and Foundation president, Maureen Ryan.

The committee unanimously approved the recommendation to rename the Northlight Gallery to the Russell Day Gallery at Everett Community College in honor of Russell Day, the first art instructor and department chair at Everett Community College. His influence on arts education at the College and his recognition nationally as an artist of distinction deem this action appropriate.

President David Beyer approved of the recommendation and brings it to the Board for their approval.

**MOTION 03-01-2008**
Tom Gaffney moved to approve the recommendation from the EvCC Naming Committee for renaming of the Northlight Gallery to the Russell Day Gallery at Everett Community College. Gene Chase seconded the motion and the motion passed unanimously.

**Adjourn**
Meeting adjourned at 4:10 p.m.

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Nancy Truitt Pierce, Chair  David N. Beyer, Secretary
Board of Trustees             Board of Trustees