

The Board of Trustees of Everett Community College met on August 27, 2009 at 5:00 p.m. in the Olympus Board Room at Everett Community College.

Roll Call

Present for the meeting were trustees Tom Gaffney, Gene Chase, Chair James Shipman, and Betty Cobbs. Nancy Truitt Pierce participated by conference phone. Also present were President David Beyer, Recording Secretary Cheryl Blackburn and four staff and administrators.

The Board discussed the consideration and possible action with regard to institutional boundaries and a process for delivering educational services beyond college boundaries. The Board also discussed a request for a formal review by the State Board regarding Edmonds Community College's efforts to conduct aerospace training and management of a training facility within the district boundaries of EvCC.

Adjourn

Meeting adjourned at 7:10 p.m.

James Shipman, Chair
Board of Trustees

David N. Beyer, Secretary
Board of Trustees