



BOARD OF TRUSTEES

October 17, 2023
SPECIAL MEETING MINUTES

SPECIAL MEETING - JACKSON CONFERENCE CENTER & VIRTUAL

PRELIMINARY MATTERS

A. Call to Order

Chair Jerry Martin called the special meeting to order at 7:05 p.m.

B. Trustee Roll Call

Land and Labor Acknowledgements, read by Dr. John Hudson, VP of Diversity, Equity & Inclusion.

TRUSTEE ATTENDANCE

Jerry Martin, <i>Chair</i>	Present
Kelly Shepherd, <i>Vice Chair</i>	Present
Toraya Miller	Present
Bob Bolerjack	Present
Dr. Betty Cobbs	Present
Dr. Chemene Crawford, President	Present

C. Public Comments: There were no public comments.

ACTION ITEMS

A. FY 24 Operating Budget Approval

Shelby Burke, Vice President of Finance requested approval for the FY 24 Operating Budget. Trustee Bob Bolerjack Moved to approve the motion, Dr. Cobbs seconded, and the motion passed unanimously. Trustee Toraya Miller congratulated the college on this accomplishment. Trustee Dr. Betty Cobbs thanked Dr. Crawford and EvCC Leadership for making this happen.

B. Adjournment

Chair Jerry Martin adjourned the meeting at 7:12pm

Jerry Martin
Jerry Martin (Nov 30, 2023 17:22 PST)

Jerry Martin, Chair
Board of Trustees

Chemene Crawford

Dr. Chemene Crawford, Secretary
Board of Trustees