



BOARD OF TRUSTEES

April 16, 2024
SPECIAL MEETING MINUTES

PRELIMINARY MATTERS

A. Call to Order

Chair Jerry Martin called the special meeting to order at 6:00 pm

B. Trustee Roll Call

Jerry Martin, Betty Cobbs, Bob Bolerjack, and Toraya Miller were present. Kelly Shepherd was not in attendance.

C. Public Comment

There were no public comments.

D. Consent Agenda - Minutes: March 19, 2024

Trustee Dr. Betty Cobbs moved to approve the Minutes for the March 19, 2024 meeting as presented, Trustee Bob Boljerjack seconded, and the motion passed unanimously.

BOARD ACTION ITEMS

A. Review and take action on Tuition and Fee Increase Starting Fall 2024


Shelby Burke, Vice President of Finance presented data on the request for the Tuition and Fee Increase starting fall 2024. Trustee Toraya Miller moved to approve the request, Dr. Betty Cobbs seconded, and the motion passed unanimously. Trustee Bob Bolerjack said it is good to remain competitive and raise as needed.

B. Review and take action on "S&A" Fee Expansion - International Students

Hannah Kramer, ASB Vice President of Budget, and Jenn Rhodes, Dean of Student Development presented data on the request for the "S&A" Fee Expansion for International Students. Trustee Bob Bolerjack moved to approve the request, Trustee Toraya Miller seconded and the motion passed unanimously.

C. Adjournment

Chair Jerry Martin thanked everyone for attending the meeting. He recognized Kristen McConaha for her amazing work with the foundation breakfast and that it was great to see all the trustees at the event. The meeting was adjourned at 6:20 pm.


Jerry Martin (May 22, 2024 17:47 PDT)

Jerry Martin, Chair
Board of Trustees



Dr. Chemene Crawford, Secretary
Board of Trustees