



## BOARD OF TRUSTEES

April 16, 2024  
STUDY SESSION MINUTES

### PRELIMINARY MATTERS

#### A. Call to Order

Chair Jerry Martin called the meeting to order at 5:00 pm. He stated that the Board would hold a Special Meeting after the Study Session to consider action items and that both meetings were open to the public both in person and virtually.

#### B. Trustee Roll Call

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

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

### INFORMATIONAL ITEMS

#### A. Mandatory Reporting-Green Dot Overview

Susanne Weatherly, Director of Equal Opportunity and Title IX gave a presentation on Mandatory Reporting and the Green Dot Overview. Susanne stated that many staff remember the Green Dot program from before and it is new for many others. They just did the overview presentation for student leaders and will be offering more training across campus. There will be campaigns, stickers, shirts, etc. The Trustees thought this was a great program, and Chair Jerry Martin thanked Susanne for all the information

#### B. International Program Update

Ali Soltanshahi, Executive Director of International Education presented on current student data and provided clarification on admission numbers and actual attendance as a follow-up to his previous presentation.

#### C. Adjournment

The Chair announced that the Special Meeting would start at 6:00 pm. The Study Session was adjourned at 5:57 pm.

  
Jerry Martin (May 22, 2024 17:45 PDT)

Jerry Martin, Chair  
Board of Trustees



Dr. Chemene Crawford, Secretary  
Board of Trustees