



BOARD OF TRUSTEES

February 20, 2024
STUDY SESSION MINUTES

STUDY SESSION - JACKSON CONFERENCE CENTER & VIRTUAL

PRELIMINARY MATTERS

A. Call to Order

Chair Jerry Martin called the regular meeting to order at 5:03 p.m.

B. Land and Labor Acknowledgements.

Dr. John Hudson read the Land and Labor Acknowledgements.

C. Trustee Roll Call

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

INFORMATION HIGHLIGHTS

D. Student Development Update:

Jenn Rhodes, Dean of Student Development and Garett Studer, Director of Athletics gave updates. Chair Jerry Martin thanked Jenn and Garett. Trustee Betty Cobbs said it was good to see all the opportunities for students and that the increase in numbers for participation was great. Bob Bolerjack asked if the food pantry donations were keeping up with demand. Jenn let the board know that they got help from the VOA, but could use more donations to help meet the need. Chair Jerry Martin told the presenters to keep up the good work and it's great to see students back on campus. Bob Bolerjack said "Go Trojans".

E. Black History Month at EvCC:

Dr. Hudson presented information on the activities planned for Black History Month at EvCC. Chair Toraya Miller said good work and it was great to hear about from a student's perspective.

F. International Program Update:

Ali Soltanshahi, Executive Director of International Education, gave an update on the program for 2023-24. He shared what should be offered, such as advocacy and student engagement. The Trustees asked for more details and the difference between data such as new student admission, new student attendance, and total attendance.

G. Foundation Update: Kristen McConaha, Executive Director of College Advancement and Executive Director of EvCC Foundation gave an update. Chair Jerry Martin told Kristen she was doing an amazing job so far. Trustee Betty Cobbs said thank you for support and that the Board wants lots of money for the foundation to help support students and love to see it through the foundation. Trustee Bob Bolerjack said good job.

H. Executive Session

The chair announced that the Board would go into Executive Session at 5:55 for 30 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Chair announced no action would taken and that the meeting would end immediately after the Executive Session.

I. Adjournment

At 6:25 the Chair announced that the meeting was reconvened into Study Session. The Chair then announced that the Study Session was adjourned at 6:26.

Gerald Martin

Gerald Martin (Apr 5, 2024 15:21 PDT)

Jerry Martin, Chair
Board of Trustees

Chemene Crawford

Dr. Chemene Crawford, Secretary
Board of Trustees