

Clark College

Board of Trustees Work Session Minutes

May 25, 2022

Via zoom

In Attendance

Jeanne Bennett, Chair

Paul Speer, Vice-Chair

Denise Gideon, Trustee

Rekah Strong, Trustee

Cristhian Canseco Juarez, Trustee

Administrators

Dr. Karin Edwards, President

Dr. Michele Cruse, Vice President of Student Affairs

Dr. Rashida Willard, Vice President of Diversity, Equity, and Inclusion

Paul Wickline, Vice President of Instruction

Das Gupta, Interim Chief Information Officer

Sabra Sand, Interim Executive Vice President of Operations

Absent

Brad Avakian, Vice President of Human Resources

Others

Tsering Cornell, Assistant Attorney General

Eric Hoth, Presenter

Julie Taylor

Darci Feider, Recorder

I. Call to Order/Agenda Review

Chair Bennett called the work session to order at 3:30 p.m.

II. Sabbatical Requests for the 2022-2023 Academic Year

Paul Wickline presented the five sabbatical leave applications for the 2022-2023 academic year approved by the Professional Placement Advancement Committee.

III. 2022 – 2023 ASCC Budget

Services and Activities (S&A) Fee Committee received funding requests in the amount of \$2,244,525 and approved \$2,096,235. The S&A Fee will stay the same as the current year's rate and \$673,570 of the fund balance will supplement the budget. The largest increases were for in person activities, travel, and salaries and benefits.

IV. 2022 – 2023 College Budget

Sabra Sand presented a 2022-2023 college budget overview. The projected revenue does include the continued decline in enrollment. They are budgeting the remaining Cares grant funds to cover lost revenue in tuition due to the impact of Covid. State allocation draft shows an increase in funding overall. The college received the last installment of the Guided Pathways funding. The fund balance is covering the remaining deficit. They

are working to create a Financial Plan that is in alignment with a long-term Strategic Enrollment Plan.

V. **Public Comment**

No public comment.

VI. **Adjournment**

Chair Bennett adjourned the work session at 4:35 p.m.

A handwritten signature in blue ink that reads "Jeanne K. Bennett". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jeanne Bennett, Chair

Darci Feider, Recorder