

# Clark College

## Board of Trustees Special Meeting

Monday, July 10, 2023, from 9:00 – 9:30 am

Virtual via Zoom

**BOT Attendees:** Paul Speer, Cristhian Canseco Juarez, Denise Gideon, Jeanne Bennett, Marilee Scarbrough

**Additional Attendees:** AAG Shelley Williams, Brooke Pillsbury, Julie Taylor, Rick Bartz

I. Call to Order/Agenda Review

Chair Speer called the Special Meeting to order at 9:00 am on Monday, July 10, 2023.

II. Public Comment

No public comments were made following Executive Session during the Special Meeting.

III. Boschma Farms Advanced Manufacturing Clark Public Utilities Easement

Presented by Sabra Sand, Vice President of Operations

Sabra Sand shared a map of Boschma Farms, providing an overview of the underground easement proposed by Clark Public Utilities to bring temporary, followed by permanent, power to the Advanced Manufacturing campus.

Clark Public Utilities and the Washington State Board of Community and Technical Colleges (SBCTC) require a Letter of Agreement/Support from the Board of Trustees regarding further development from Clark Public Utilities to create the easement for temporary and permanent power service.

Additional easements for water, sewer, and additional utility services will be forthcoming starting in the August 2023 Board meeting.

Motion: Trustee Scarbrough motioned to approve the Clark Public Utilities easement at Boschma Farms. Trustee Bennett seconded the motion. Following a brief discussion, the motion passed unanimously.

IV. Adjournment

Chair Speer Adjourned the Special Meeting at 9:12 am on Monday, July 10, 2023.

Paul Speer

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Paul Speer, Chair

Brooke Pillsbury, Recorder