

Clark College

Board of Trustees Work Session Minutes

Wednesday, June 12, at 3:30 pm

GHL 213 and Zoom

In Attendance

Cristhian Canseco Juarez, Chair
Denise Gideon, Vice Chair
Marilee Scarbrough, Trustee
Suzanne Donaldson, Trustee
Jeanne Bennett, Trustee

Administrators

Dr. Karin Edwards, President
Sabra Sand, Vice President of Operations
Dr. Michele Cruse, Vice President of Student Affairs
Vanessa Neal, Vice President of Diversity, Equity, and Inclusion
Brad Avakian, Vice President of Human Resources
Calen Ouellette, Clark College Foundation Chief Executive Officer
Dr. Cecelia Martin, Associate Vice President of Planning and Effectiveness

Others

Jennifer Mankowski Dixon, Assistant Attorney General
Darci Feider, President's Office
Julie Taylor, President's Office
Brandon Johnson, Information Technology

Call to Order/Agenda Review

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

Public Comment

No public comment.

Accreditation Update

Dr. Cecilia Martin, Associate Vice President of Planning and Effectiveness, provided a high-level overview of Northwest Commission on Colleges and Universities accreditation requirements, where we are in the accreditation process, and how we are moving forward. The presentation included comparative data, institutional process evaluations, and assessments.

Fund Balance Updates

Sabra Sand, Vice President of Operations, provided an update on the proposed use of the fund balance. She highlighted that the meters project, originally planned to cost \$1.3 million, will now be funded through state capital projects, effectively removing this expense from the fund balance. She proposed

allocating an additional \$200,000 towards security improvements and reviewed the \$1,135,616 in expenses approved through the operating budget process.

Sabbatical Request

Dr. Michele Cruse, Vice President of Student Affairs, presented an admin/exempt sabbatical request for Cath Busha to evaluate, research, and update an employee resource group.

Adjournment

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

A handwritten signature in black ink that reads "Cristhian A. Canseco Juarez". The signature is written in a cursive, flowing style.

Cristhian Canseco Juarez, Chair

Darci Feider, Recorder