

Clark College

Board of Trustees Work Session Minutes

Wednesday, September 25, at 3:30 pm
GHL 205 and Zoom

In Attendance

Cristhian Canseco Juarez, Chair
Denise Gideon, Vice Chair
Marilee Scarbrough, Trustee
Jeanne Bennett, Trustee
Suzanne Donaldson, 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
Dr. Terry Brown, Vice President of Instruction
Brad Avakian, Vice President of Human Resources
Sudha Fredericks, Vice President of Information Technology
Calen Ouellette, Clark College Foundation Chief Executive Officer
Cecelia Martin, Associate Vice President of Planning and Effectiveness

Others

Shelley Williams, 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 3:31 p.m.

Public Comment

No public comment.

2024 NWREC Report and Data

Alyssa Montminy and Mike Law provided an overview of the Northwest Regional Equity Conference (NWREC), noting its evolution since 2020. In 2023, NWREC partnered with the Southwest Equity Coalition to launch the Advancing Racial Equity, Diversity, and Inclusion (AREDI) learning series. The team reported a 25% increase in sponsorship revenue and a 12% increase in ticket sales from 2023 to 2024. Attendance is expected to grow from 250 participants in 2020 to 600 in 2024, with over 93% of survey respondents finding workshops engaging. They also introduced the new Director of Partnerships and Revenue, April

Pereira. Looking ahead, the team aims to expand sponsorships and attendance with a three-year growth plan.

FY 2024 College Budget Year-End Report

Sabra Sand, Vice President of Operations, VP of Operations, provided a high-level overview of the 2024 year-end closing. She reported that the college exceeded revenue projections and underspent its budget, leading to an increase in the discretionary fund balance. The year-end closing was completed two days early, with notable factors including unutilized state allocation and increased tuition. A proposed new State allocation model may impact funding, potentially resulting in a loss of up to \$4.4 million. The college remains in a strong position with \$11.2 million in fund balance and will continue to seek solutions

Adjournment

Chair Canseco Juarez adjourned the work session at 4:38 p.m.

A handwritten signature in black ink, reading "Cristhian A. Canseco Juarez". The signature is written in a cursive style and is positioned above a horizontal line.

Cristhian Canseco Juarez, Chair

Darci Feider, Recorder