

# Clark College

## Board of Trustees Work Session Minutes

Wednesday, May 28, at 3:30 pm

GHL 205 and Zoom

### In Attendance

Denise Gideon, Chair

Marilee Scarbrough, Vice Chair

Cristhian Canseco Juarez, Trustee

Suzanne Donaldson, Trustee

Jeanne Bennett, Trustee

### Administrators

Dr. Karin Edwards, President

Dr. Terry Brown, Vice President of Instruction

Sudha Frederick, Vice President of Information Technology

Dr. Cecelia Martin, Associate Vice President of Planning and Effectiveness

Calen Ouellette, Clark College Foundation Chief Executive Officer

Dr. Darcy Rourk, Interim Vice President of Human Resources

Sabra Sand, Vice President of Operations

Dr. Mark Wahlers, Interim Vice President of Student Affairs

### Other

Shelley Williams, Assistant Attorney General

Darci Feider, President's Office

Julie Taylor, President's Office

Brandon Johnson, IT

### Call to Order/Agenda Review

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

### Public Comment

No public comment.

### College Budget

Sabra Sand, Vice President of Operations, presented a high-level overview of the 2025–26 draft college budget. The total projected operating budget is \$91,970,242, with \$1,388,679 in expenditure increases and the use of \$669,139 from the fund balance. Net revenue is projected to increase by \$719,540. Key considerations include federal financial aid changes, cost increases related to salaries, healthcare, and software, a 2.5% increase in Running Start rates, and a 3.3% tuition rate increase. The Governor recently signed the state budget, and allocation details from

the State Board are forthcoming. The budget remains an estimate and will change once the final state allocation is received.

#### ASCC S&A Budget

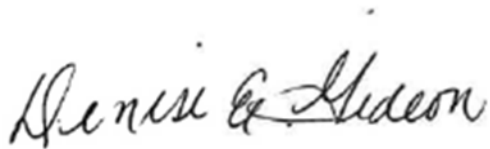
Dorji Damdul, ASCC Finance Director, presented the 2025–26 Services & Activities (S&A) budget. The committee received \$2,790,571 in funding requests and recommended a \$2,570,377 budget, based on a projected \$2,084,779 in fee revenue and the use of \$456,898 from the fund balance. The presentation highlighted two programs that were not funded: Aerospace and World Language Spanish. There is no change to the S&A fee rate, which remains at the 2020–21 level. Damdul noted increased student engagement.

#### Student Profile

Dr. Cecelia Martin, Associate Vice President of Planning and Effectiveness, and Dr. Mark Wahlers, Interim Vice President of Student Affairs, shared a high-level overview of the spring student profile. They reported a 13.8% increase in headcount from Spring 2023 to Spring 2025 and acknowledged Student Affairs and ODEI for their recruitment efforts. CCE enrollment for spring is 860.

#### Adjournment

Chair Gideon adjourned the work session at 4:41 p.m.

A handwritten signature in black ink, reading "Denise Gideon". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

**Denise Gideon, Chair**

Darci Feider, Recorder