



BOARD OF TRUSTEES

June 26, 2025
SPECIAL MEETING MINUTES

PRELIMINARY MATTERS

Chair Jerry Martin called the regular meeting to order at 2:30 p.m. All Board members were present. Kelly Shepherd and Joe Davis attended virtually.

Land and Labor Acknowledgements were read by Ed Alexander, Executive Director of Technology Services.

Public comments were made regarding the ELC by the following: Rich Ryan, Marianne Le, Magnus Johnston, Gavin Martin, Alena M Benoit, Samantha Sommerman, Sheri Kelly, Pattie Fritts, Megan Dunn, Aleena Richie Nicole Lengyel, Laura Matthews, Mary Fosse

BOARD ACTION ITEMS

The Resolution on Early Learning Center was presented by Josh Ernst, Vice President of Human Resources and Compliance. Chair Jerry Martin stated he understands financial decisions and that the trustees hear community and parents are sharing, and at the same time, the Trustees have a fiduciary responsibility and have to make sure the college itself survives. Trustee Bolerjack thanked everyone and said trustees have a responsibility to stay fiscally prudent. EvCC cannot subsidize, and there are changes coming federally; for the community it is better to have the learning center leased. Trustee Bob Boerjack moved to approve the resolution, Dr. Betty Cobbs seconded, and the motion passed unanimously.

The meeting was adjourned at 3:56.

A handwritten signature in blue ink that reads "Jerry Martin".

[Jerry Martin \(Jul 19, 2025 10:14 PDT\)](#)

Jerry Martin,
Chair Board of Trustees

A handwritten signature in black ink that reads "Chemene Crawford".

Dr. Chemene Crawford
Secretary Board of Trustees