BOARD OF TRUSTEES
SPECIAL MEETING

Minutes
December 12, 2025

The Clark State College Board of Trustees met in special session in LRC 320 on Friday, December 12, 2025. Board Chair Sharon Evans presided and called the meeting to order at 1:31 p.m.

Roll Call

Present in Person: David Ball, Kyle Hall, Manuel Lopez Ramirez, and Chair Sharon Evans

Present Virtually: Mitchell Hurst, Ben Vollrath, and Vice Chair Becka Rowland-Buckley

Excused: Mike McDorman

Others Present in Person: Mellanie Toles, Executive Assistant to the President and Coordinator of Special Projects

Conflicts of Interest

No conflicts of interest were reported.

Executive Session – Compensation of a Public Employee

Trustee Ball made a motion to move into Executive Session to discuss the compensation of a public employee. Trustee Hall seconded, and the motion passed unanimously via a roll call vote. Executive Session commenced at 1:33 p.m.

Trustee Ball made a motion to exit Executive Session and to return to regular session at 1:43 p.m. Trustee Lopez Ramirez seconded, and the motion passed unanimously via a roll call vote.

Presidential Employment Agreement

David Ball made a motion to approve the employment agreement effective July 1, 2026, and the thirty-day President-Elect offer letter from June 1 to June 30, 2026, for Dr. Evon Walters, as presented, and to authorize Board Chair Sharon Evans to sign them on the College's behalf. Trustee Lopez Ramirez seconded the motion, and it passed unanimously via a roll call vote.

Transition Steps and Committee

Chair Evans indicated that she will ask that a reminder of the transition steps be provided at the January Board meeting. It was noted that the Transition Committee will also need to be appointed at the January Board meeting.

Adjournment

Trustee Ball a motion to adjourn the meeting, and Trustee Hall seconded. The motion passed unanimously via a roll call vote, and the meeting adjourned at 1:46 p.m.