



## Special Meeting Minutes

January 2, 2025

3:30 – 4:30 p.m.

Zoom

### I. Call to Order

Chair Pribyl called the meeting to order at 3:30pm.

### II. Attendance

Trustees: Chair Pribyl, Vice Chair Buckley, Trustee Blessman, Trustee Carver, Trustee Gutierrez, Trustee Hamner, Trustee Tanner, Trustee Wiens.

Excused: Trustee Vasquez.

Non-Trustees: Matt Aronson (Faculty Senate Chair), Brad Baca (President), Ian Higgins (VP Finance & Administration), Mike LaPlante (VP Advancement), Gary Pierson (Dean of Students), Caitlin Rovner (EA to the President), Alex Sturde (Audio-Visual Technician), Miles VanHee (Athletic Director), Chase Watts (Director of Admissions), James Young (Campus Audio-Visual Manager), Jess Young (Provost).

#### A. Welcome to Trustee Carver

Chair Pribyl introduced Trustee Chelsea Carver, who has been appointed to the Board.

### III. Approval of the Agenda

A motion to approve the agenda as presented was made by Trustee Gutierrez and seconded by Trustee Buckley. The motion carried.

### IV. Presentation

#### A. Undergraduate Recruitment and Enrollment Process and Strategies

Director of Admissions Watts provided a presentation on the current state of enrollment, and strategies that are being developed to better manage the student enrollment lifecycle. He also spoke of the phases of the recruitment and enrollment processes and took questions.

### V. Adjournment

The meeting ended at 4:41pm.