

EVCI Career Colleges Holding Corp
Form DEFA14A
May 31, 2005

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant x
Filed by a Party other than the Registrant o

Check the appropriate box:

- o Preliminary Proxy Statement
- o Confidential, for Use of the Commission Only
(as permitted by Rule 14a-6(e)(2))
- o Definitive Proxy Statement
- x Definitive Additional Materials
- o Soliciting Material Pursuant to Rule 14a-12

EVCI Career Colleges Holding Corp

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- x No fee required.
- o Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 1. Title of each class of securities to which transaction applies:
 2. Aggregate number of securities to which transaction applies:
 3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 4. Proposed maximum aggregate value of transaction:
 5. Total fee paid:

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- o Fee paid previously with preliminary materials.
 - o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 1. Amount Previously Paid:
 2. Form, Schedule or Registration Statement No.:
 3. Filing Party:
 4. Date Filed:
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[EVCI Career Colleges Holding Corp. Letterhead]

**NOTTICE OF CHANGE OF DATE AND LOCATION OF ANNUAL STOCKHOLDERS MEETING
AND IMPORTANT REMINDER TO VOTE YOUR PROXY**

May 31, 2005

Dear EVCI Career Colleges Stockholder:

We have changed the date, time and location of our annual stockholders meeting:

New date: June 15, 2005

New location: 1 Pierpointe Street (lobby floor), Yonkers, NY 10701

New time: 10:30 a.m. local time

YOUR VOTE IS IMPORTANT

At the Annual Meeting, you will be asked to vote on proposals to:

- elect director nominees to our Board of Directors.
- approve amendments to our 2004 Incentive Stock Plan.
- ratify the selection of our independent auditors.

Institutional Shareholder Services, the nation's leading proxy voting advisory service firm, has recommended that our stockholders vote **FOR** the proposals.

IF YOU HAVE NOT ALREADY VOTED, PLEASE VOTE YOUR SHARES TODAY

No matter how few or how many shares you may own, management wants you to exercise your rights as a stockholder. If you have already voted, it is not necessary for you to vote again.

Your Board of Directors has unanimously determined that these proposals are in the best interests of EVCI Career Colleges stockholders and recommends that you vote **FOR** these proposals.

If you have not voted, please vote by telephone or internet today by following the instructions on the enclosed proxy card! Remember - every share and every vote counts! You may also sign, date and mail your proxy card in the envelope provided. If you have any questions, please call MacKenzie Partners, Inc. at (212) 929-5500 or toll-free at (800) 322-2885.

Sincerely,

/s/ Dr. John J. McGrath

Dr. John J. McGrath

Chief Executive Officer & President

Press Release

Source: EVCI Career Colleges Holding Corp.

EVCI Career Colleges Announces Change of Date, Time and Location of Annual Meeting

YONKERS, NY--(MARKET WIRE)--May 31, 2005 -- EVCI Career Colleges Holding Corp. (NasdaqSC:EVCI - News) announced today that it has changed the date, time and location for its annual stockholders meeting:

New date: June 15, 2005

New location: 1 Pierpointe Street (lobby floor), Yonkers, NY 10701

New time: 10:30 a.m. local time

Dr. John McGrath commented: "Stockholders who have not yet voted are urged to do so. In deciding how to vote, please note that Institutional Shareholder Services, the nation's leading proxy voting advisory service firm, has recommended that our stockholders vote **FOR** all of management's proposals to be voted on at the annual meeting."

Contact:

EVCI Career Colleges Holding Corp.
Dr. John J. McGrath
Chief Executive Officer & President
914-623-0700
