



**Board of Trustees Regular Meeting**  
**Tuesday, April 21, 2026 ~ 6:00 p.m.**  
**LRC 320**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Recognition of Guests/Public Comment**
4. **Conflicts of Interest**
5. **Student Success Story** – Phi Theta Kappa and All-Ohio Academic Team Members
6. **Report of the Board Chair**
7. **Report of the President**
8. **Approval of Minutes** – Regular Board Meeting, March 24, 2026
9. **Board Information Items**
  - A. Board Finance and Facilities Committee Report – Schantz
  - B. Quarterly Financial Reports – Schantz
  - C. Beavercreek/Xenia/Bellefontaine/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
  - D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
  - E. Board Human Resources Committee Updates – Hall and Evans
  - F. Higher Education Trends and Ranking – Blondin
  - G. PACE Institutional Climate Survey – Blondin
  - H. One Front Door Update – Blondin and Forgette
  - I. Workforce Updates – Forgette
  - J. FY2023 Draft Loan Cohort Default Rate – Kirkman
  - K. Trellis Student Financial Wellness Survey – Kirkman
  - L. Enterprise Operations Updates – Franz
  - M. Foundation Updates – Pedraza
  - N. Marketing Updates – Daggett
10. **Action Items**
  - A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
  - B. Artificial Intelligence Policy – Franz
  - C. Instructional Faculty Contract Renewals – Forgette
  - D. Bachelor Degree, Associate Degree, and Certificate Authorization – Forgette
11. **Board Members' Open Forum**
12. **Executive Session – President's Evaluation**
13. **Adjournment**