CLARK STATE COLLEGE

Board of Trustees Regular Meeting

Tuesday, January 21, 2025 ~ 6:00 p.m.
New Fire Station, 2040 S. Limestone Street, Springfield, OH

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Oaths of Office – Reappointed Trustees Hall and McDorman**
4. **Recognition of Guests/Public Comment**
5. **Conflicts of Interest**
6. **Student Success Story**
7. **Report of the Board Chair**
8. **Report of the President**
9. **Approval of Minutes** – Regular Board Meeting, October 15, 2024
10. **Board Information Items**
    A. Board Finance and Facilities Committee Report – Schantz
    B. Quarterly Financial Report through December 31, 2024 – Schantz
    C. Greene Center/REACH Center/Ohio Hi-Point/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
    D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
    E. Budget Timeline 2025-2026 – Schantz
    F. Board Advocacy, Student Success, and Programs Committee Report – Blondin and Forgette
    G. Board Governance and Policy Committee Report – Ball
    H. Board Human Resources Committee Report - Evans
    I. Marketing Updates – Blondin
    J. Strategic Plan Alignment and Enrollment Update – Kirkman
    K. Technology, Safety, and Strategic Initiatives Updates – Franz
    L. Advancement and Outreach Update – Overholser
11. **Action Items**
    A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations ~ Instructional Faculty – Schantz
    C. FY 2024 Ohio Department of Higher Education Efficiency Report – Schantz
    D. Expenditure Request from College Reserves – Presidential Search - Schantz
    E. Emergency Executive Succession Plan – Blondin
    F. Professor Emeritus Recommendation – Blondin
    G. Resolution Honoring David L. Hobson – Blondin
    H. Senate Bill 94, Campus Act, Policy on Harassment and Intimidation – Kirkman
12. **Board Members' Open Forum**
13. **Executive Session** – Compensation for Public Employees
14. **Adjournment**