Board of Trustees Regular Meeting

Tuesday, May 21, 2024 ~ 6:00 p.m.
Sara T. Landess Technology and Learning Center Boardroom (TLC 113)

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Recognition of Guests/Public Comment**

4. **Conflicts of Interest**

5. **Student Success Story**

6. **Report of the Board Chair**

7. **Report of the President**

8. **Approval of Minutes** – Regular Board Meeting, April 23, 2024

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Report through April 2024 – Schantz
   C. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
   D. FY2025 Budget/Revenue and Expense Assumptions – Schantz
   E. Clark State Employee Attrition/Turnover Rates – Schantz
   F. Board Human Resources Committee Report – Evans
   G. Board Advocacy, Student Success, and Programs Committee Report – Blondin
   H. Higher Education Trends Survey Results – Blondin
   I. Marketing Updates – Blondin
   J. Phi Theta Kappa Update – Kirkman
   K. College-Wide Strategic Planning Day Update – Kirkman
   L. Technology, Safety and Strategic Initiatives Updates – Franz
   M. Advancement and Outreach Updates – Overholser

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations for Instructional Faculty – Schantz
    C. Faculty Compensation Model Proposal and Academic Instruction Support Compensation Model Policy Revisions – Forgette
    D. Proposed New Degrees and Certificates – Forgette
    E. 2024-2026 Completion Plan – Forgette

11. **Board Members' Open Forum**

12. **Executive Session** – President's Contract

13. **Adjournment**