Board of Trustees Regular Meeting

Tuesday, September 17, 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 Chairperson**

7. **Report of the President**

8. **Approval of Minutes –** Regular Board Meeting, June 25, 2024

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Report through August 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. Campus Master Plan and Capital Update – Schantz
   F. Clark State Organizational Chart, Employee Attrition/Turnover Rates and Diversity Report – Schantz
   G. Board Human Resources Committee Report – Evans
   H. Board Advocacy, Student Success, and Programs Committee Report – Blondin and Forgette
   I. Notice of Proposed Rulemaking Update – Blondin
   J. Center for Education and the Workforce 2024 Findings – Blondin
   K. Marketing Updates – Blondin
   L. Enrollment Report by Category 2023-2024 – Kirkman
   M. Technology, Safety and Strategic Initiatives Updates – Franz
   N. 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. Restricted Budget Adoption – Schantz
    D. Authorization to Locally Administer Applied Science Center Renovation Capital Project - Schantz
    E. Appointment of ACCT Delegate and Alternate – Blondin

11. **Board Members' Open Forum**

12. **Executive Session** – Security Matters and Compensation for Public Employees

13. **Adjournment**