CLARK STATE COLLEGE

Board of Trustees Regular Meeting

Tuesday, April 23, 2024 ~ 6:00 p.m.
REACH Center, 336 Progress Drive, Xenia, OH

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, March 19, 2024

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Quarterly Financial Reports – 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. Higher Education Trends—Blondin
   F. Faculty Compensation Committee Proposal Update – Dr. Forgette
   G. Trend Analysis - State Share of Instruction (SSI) Funding Distribution – Forgette and Kirkman
   H. Aspire FY23 Desk Review – Kirkman
   I. Esports – Kirkman
   J. Marketing Updates – Blondin
   K. Technology, Safety and Strategic Initiatives Updates – Franz
   L. Advancement and Outreach Updates – Overholser

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations ~ Instructional Faculty – Schantz
    C. Employee Health Insurance Renewal – Schantz
    D. Instructional Faculty Contract Renewals – Forgette
    E. Faculty Promotions – Forgette
    F. Bachelor Degree, Associate Degree, and Certificate Authorization – Forgette

11. **Board Members' Open Forum**

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

13. **Adjournment**