Board of Trustees Regular Meeting

Tuesday, October 15, 2024 ~ 6:00 p.m.
LRC Boardroom (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 Presentation**
6. **Report of the Board Chair**
7. **Report of the President**
8. **Approval of Minutes** – Regular Board Meeting, September 17, 2024
9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Quarterly Financial Reports – Schantz
   C. Unaudited Annual Financial Report FY 2024 - Schantz
   D. Greene Center/REACH Center/Ohio Hi-Point/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
   E. Performing Arts Center and Hollenbeck Bayley Conference Center Updates - Schantz
   F. Marketing Updates – Blondin
   G. Quarterly Standing Committees Updates – Blondin
   H. Emergency Medical Services (EMS) Site Visit Report - Forgette
   I. Loan Default Rates – Kirkman
   J. Annual Clery Report – Franz
   K. Technology, Safety and Strategic Initiatives Updates – Franz
   L. Priority Development and Advocacy Committee (PDAC) Applications – Overholser
   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. Annual Planned Allocation of Use of Reserve Funds – Schantz
    D. Expenditure Request from College Reserves – Deferred Maintenance – Schantz
    E. 2025-2026 and 2026-2027 College Calendar Adoption – Forgette
11. **Board Members' Open Forum**
12. **Executive Session – Legal Matters**
13. **Adjournment**