CLARK STATE

Board of Trustees Regular Meeting
Tuesday, March 18, 2025 ~ 6:00 p.m.
LRC 320

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Oath of Office – Newly Appointed Trustee Manuel Lopez Ramirez**

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** – Reorganization and Regular Board Meetings, January 21, 2025

10. **Board Information Items**
    A. Board Finance and Facilities Committee Report – Schantz
    B. Financial Statements through February 28, 2025 – Schantz
    C. Budget Assumptions and Update – Schantz
    D. Performing Arts Center and Hollenbeck Bayley Conference Center Update – Schantz
    E. Board Advocacy, Student Success, and Programs Committee Report – Forgette and Blondin
    F. Standing Committees' Quarterly Update – Blondin
    G. Consistency in Changes to Policy Revisions – Blondin
    H. Program Review Schedule – Forgette
    I. Changes to School Structure – Forgette
    J. FY2022 Draft Loan Cohort Default Rate – Kirkman
    K. Counseling Update – Kirkman
    L. College-Wide Strategic Planning Day: Leading Learners – Kirkman
    M. Marketing Updates – Blondin
    N. Technology, Safety and Strategic Initiatives Updates – Franz
    O. Advancement and Outreach Updates – Overholser

11. **Action Items**
    A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations ~ Instructional Faculty – Schantz
    C. Parking Policy Revisions – Schantz
    D. Smoke-Free Environment/Alternative Nicotine Products Policy Revisions – Schantz
    E. College Vehicle Use Policy Revisions – Schantz
    F. Records Retention Policy Revision – Schantz
    G. Student Insurance Plans Policy Revisions – Schantz
    H. Asset Protection Policy Revisions - Schantz

I. Appointment of OACC Delegate and Alternate – Blondin
J. Revisions to Board of Trustees Policies – Blondin
K. Graduation Policy – Kirkman
L. 2025-2026 Academic Calendar Revision – Forgette

12. **Board Members' Open Forum**

13. **Executive Session – Legal Matters**

14. **Adjournment**