Board of Trustees Special Meeting

Tuesday, December 2, 2025 ~ 10:00 a.m.
LRC 320

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Conflicts of Interest**

4. **Information Item**
   A. Trustee Professional Development – Evans and Blondin

5. **Action Items**
   A. 2025 Ohio Department of Higher Education Efficiency Report – Schantz
   B. Resolution for Exceptions to the American Civic Literacy Requirement – Forgette
   C. Faculty Workload Policy Revisions – Forgette

6. **Evaluation Criteria for New President and Possible New Evaluation Tool for Board of Trustees Presentation** – Blondin

7. **Report of the President**

8. **Report of the Board Chair**

9. **Executive Session** – Selection of New President

10. **Adjournment**