CLARK STATE

Board of Trustees Regular Meeting

Tuesday, April 15, 2025 ~ 6:00 p.m.

Ohio Hi-Point Career Center, Main Building, Meeting Room 3, 2280 OH-540, Bellefontaine, OH 43311

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 18, 2025

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/Workforce Quarterly Financials – Schantz
   D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
   E. Staff Compensation Study – Schantz
   F. Higher Education Trends—Blondin
   G. Aspire FY24 Desk Review and Updates – Kirkman
   H. Marketing Updates – Blondin
   I. Technology, Safety and Strategic Initiatives Updates – Franz
   J. Advancement and Outreach Updates – Overholser

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Employee Health Insurance Renewal – Schantz
    C. Business Affairs Policy Revisions – Schantz
    D. Instructional Faculty Contract Renewals – Forgette
    E. Faculty Promotions – Forgette
    F. Bachelor Degree, Associate Degree, and Certificate Authorization – Forgette
    G. Revisions to Academic Affairs Policies – Forgette
    H. Foundation-College Board Relationship Policy Revisions – Overholser

11. **Board Members' Open Forum**

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

13. **Adjournment**