Board of Trustees Regular Meeting

Tuesday, May 20, 2025 ~ 6:00 p.m.
New GISA Building, 570 East Leffel Lane, Springfield, OH 45505

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, April 15, 2025

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Report through April 2025 – Schantz
   C. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
   D. FY2026 Budget/Revenue and Expense Assumptions – Schantz
   E. Board Human Resources Committee Report – Hall
   F. Board Advocacy, Student Success, and Programs Committee Report – Blondin
   G. Higher Education Trends Survey Results – Blondin
   H. Shared Governance Survey Results – Blondin
   I. ACCT Annual Conference Program Proposal – Blondin
   J. Marketing, Foundation, and Workforce Updates – Blondin
   K. Clark State College's 2025 Carnegie Classifications – Forgette
   L. Quality Improvement Proposal for Higher Learning Commission – Forgette
   M. Phi Theta Kappa Update – Kirkman
   N. College-Wide Strategic Planning Day: Leading Learners Update – Kirkman
   O. Technology, Safety and Strategic Initiatives Updates – Franz

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations for Instructional Faculty – Schantz
    C. Business Affairs Policy Revisions – Schantz
    D. Approval of New Programs – Forgette

11. **Board Members' Open Forum**

12. **Executive Session** – To Consider President's Compensation and Performance and Legal Matters

13. **Adjournment**