Board of Trustees Regular Meeting

Tuesday, October 20, 2026 ~ 6:00 p.m.
BAC 320

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, September 15, 2026

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Quarterly Financial Reports – Schantz
   C. Unaudited Financial Report FY 2026 – Schantz
   D. Regional Locations/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
   E. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
   F. Quarterly Standing Committee Updates – Walters
   G. Board Advocacy, Student Success and Programs Committee Report – Forgette
   H. Proposed Faculty Workload Policy Revisions – Forgette
   I. Loan Default Rates – Kirkman
   J. Spring 2026 Counseling Services Report – Kirkman
   K. 2026 Clery Report – Franz
   L. Enterprise Operations Updates – Franz
   M. Workforce Updates – Forgette
   N. Foundation Updates – Pedraza
   O. Marketing Updates – Daggett

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations for Instructional Faculty – Schantz
    C. Annual Planned Allocation and Distribution of Reserve Funds – Schantz
    D. Requested Use/Expenditure of Reserve Funds for Deferred Maintenance – Schantz
    E. FY 2026 Ohio Department of Higher Education Efficiency Report – Schantz
    F. Authorization to Locally Administer Capital Projects – Schantz
    G. Admissions Policy Revision – Kirkman

11. **Board Members' Open Forum**

12. **Adjournment**