Board of Trustees Regular Meeting

Tuesday, March 19, 2024 ~ 6:00 p.m.
Sara T. Landess Technology and Learning Center Boardroom (113)

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** – Reorganization and Regular Board Meetings, January 16, 2024

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Statements through February 29, 2024 – 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. Program Review Schedule – Forgette
   H. FY2021 Draft Loan Cohort Default Rate – Kirkman
   I. Counseling Update – Kirkman
   J. Strategic Planning Day Overview – Kirkman and Franz
   K. Technology, Safety and Strategic Initiatives Update – Franz
   L. Marketing Update – Blondin
   M. Advancement and Outreach Updates – Overholser

10. **Action Items**
   A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
   B. Personnel Recommendations ~ Instructional Faculty – Schantz
   C. Appointment of OACC Delegate and Alternate – Blondin
   D. Standing Committees Revision – Blondin

11. **Board Members' Open Forum**

12. **Adjournment**