Board of Trustees Regular Meeting

Tuesday, January 16, 2024 ~ 6:00 p.m.
Sara T. Landess Technology and Learning Center Boardroom (TLC 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** – Regular Board Meeting, October 17, 2023

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Quarterly Financial Report through December 31, 2023 – Schantz
   C. Greene Center/REACH Center/Ohio Hi-Point/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
   D. Budget Timeline 2024-2025 – Schantz
   E. Board Advocacy, Student Success, and Programs Committee Report – McDorman and Blondin
   F. Board Governance and Policy Committee Report – Noonan and Blondin
   G. Achieving the Dream Update and Coach's Letter – Kirkman
   H. Technology, Safety and Strategic Initiatives Updates – Franz
   I. Marketing, Diversity and Community Impact Updates – Jones
   J. Foundation Update – Overholser

10. **Action Items**
   A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
   B. Personnel Recommendations ~ Instructional Faculty – Schantz
   C. Drug Free Workplace Policy Revision – Schantz
   D. Work Expectations Policy Revision – Schantz
   E. Holidays Observed Policy Revision – Schantz
   F. Equal Employment Opportunity and Diversity Policy Revision – Schantz
   G. Compliance with Governor's Executive Order Regarding Antisemitism and Response to Legalization of Marijuana—Student Rights and Responsibilities/Code of Conduct Policy Revisions – Kirkman
   H. Emergency Executive Succession Plan – Blondin
   I. Emeriti Recommendations – Blondin

11. **Board Members' Open Forum**

12. **Adjournment**