

**North Central State College
Board of Trustees' Meeting
September 28, 2022**

I. CALL TO ORDER

This meeting was held in a hybrid format with some participants attending in-person in the Board Room (165-Fallerius) and others online via Zoom. All Trustees participating in tonight's meeting attended in person.

Chair Mr. Matthew Smith called the meeting to order at 5:35p.m. and asked all to rise and join him in reciting the pledge of allegiance followed by his reading of the Global ENDS Policy for North Central State College.

II. ROLL CALL

The Secretary, Mr. Stephen Williams called the roll.

Present (in person):

Ms. Kristin Aspin
Mr. David Bush
Mr. Mark Masters
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Linda Nelson
Mr. Mathew Smith
Mr. Steven Stone
Ms. Kimberly Winkle

III. INTRODUCTION OF GUESTS

Board Chair, Mr. Matthew Smith asked President Dorey Diab to introduce the guests present and online. President Diab introduced Dr. Kelly Gray, Vice President of Academic Services; Mr. Tom Prendergast, Vice President of Student Services; Mr. Dan Wagner, Dean of Business, Industry and Technology Division; Mr. Mike Beebe, Assistant Professor, Mechanical Engineering Technology; Mr. Gaven Remy, Student Organizations Representative; and Ms. Zoi Romanchuk representing the OSU-M Advisory Board. President Diab further acknowledged the online presence of Ms. Lori McKee, Vice President of Business Services; and Ms. Sara Rollo representing the Faculty Caucus.

IV. FOCUS OF THE MEETING – *Mr. Matthew Smith*

Mr. Matthew Smith explained that the primary focus of tonight's meeting will include: hearing College updates from both institutions, a presentation on one of our own programs, and conduct routine business of the College. We will also conduct policy governance training. There will be no executive session.

V. OSU-MANSFIELD ADVISORY BOARD

Board Chair, Mr. Matthew Smith introduced Ms. Zoi Romanchuk of The Ohio State University at Mansfield Advisory Board and yielded the floor for her report. Ms. Romanchuk reported the following:

- 1) Dr. Eric Anderman is spending two and three days a week at our campus and has been active in some community meetings. He's currently in South Korea presenting at a week-long conference.
- 2) As reported by Linda Nelson at our board meeting in September, our enrollments are down again, as are all the OSU regional campuses. This follows the nationwide trend of lower enrollments, and the changing demographics of lower number of births. One bright spot is that Ohio State Mansfield has been exceptionally good at retaining our continuing students (72.2% - the highest in the University), something noted by the Office of Academic Affairs in our meetings in Columbus.
- 3) We welcomed our two newest Mansfield Board members at our September meeting. Christopher Brown, a 2008 graduate of our campus as an English major and now Assistant Law Director for the City of Mansfield is beginning his first three-year term, and Sam Ratvasky, a Bachelor of Science in Engineering Technology student, graduated from Rocky River High School in Cleveland will serve as our student member. Sam also tutors math in the Conard Learning Center. We also welcomed Dr. Carol Landry, the newly elected Faculty President. She is an Associate Professor of Plant Ecology.
- 4) Leader Richland will be held May 18, 19, and 22, in 2023 and will bring seventh and eighth grade girls to the Mansfield Campus. Participating will be Mansfield City and Clear Fork High Schools, assisted by OSU and NCSC faculty, staff, and board members. This is a value add to both the students and recruiting efforts by both OSU and NCSC.
- 5) As a result of a five-year federal grant, on October 1, Ohio State Mansfield will start the Upward Bound Program with about 20 students each from Mansfield City, Clear Fork and Madison schools. This a five-year grant is renewal. It has been a very successful program at ATI Wooster run by a graduate of our campus for at least the last five years and we're looking forward to being a part of this.
- 6) Our conversations with the 179th continue, including the possible need to offer Chinese and Korean language classes.

- 7) We're beginning the Give Back Go Forward program with Mansfield City Schools, libraries and OSU Columbus. Initiated by Governor Kasich, individuals over 60 can volunteer 100 hours at MCS and receive a voucher for a 3-credit college class. They can use the voucher, give it to a family member, transfer it to a student's account or put in a pool for someone to use.
- 8) The Annual Richland County Buckeye Bash, a scholarship fundraiser, will be held November 21, 2022. If anyone is interested in tickets, Cindy Wood can be contacted.

NCSC Representative, Ms. Linda Nelson, who attended the OSU Advisory Board meeting, concurred with the report and had nothing further to add.

VI. PRESIDENT'S REPORT – *Dr. Dorey Diab*

A. Phi Theta Kappa (PTK) and Sigma Alpha Pi (SAP) Updates

President Diab introduced Mr. Gaven Remy to present the Student Organizations Report. Mr. Remy reported the following:

Recruitment letters went out for both organizations. We are planning open houses to answer student questions.

PTK (Phi Theta Kappa)

- Is meeting now on Thursdays @ 3 PM
- We are working on multiple fronts for green energy, including the possibility of teaming up with Richland County Public Water for measuring and recording daily rainfall, costs of buying and planting trees for dedications/memorials, helping with recyclables on Main campus and Kehoe, amongst many other ideas.
- Working on ideas to promote events for fundraising. Working with Walt Stephens for building a “street fair” event, or another gentleman that helps set up car shows. These are still at very early stages and have not been submitted for approval, but if approved we would like to set these up for late spring before the festival season but during warmer weather.

NSLS (National Society for Leadership and Success)

- The following events will begin in October: 3 new member orientation, 6 speaker broadcasts, 2 leadership trainings, and service activities. Students will again be required to do 5 hours of service.
- We are looking into local organizations that are accepting volunteer work. Our members pride themselves in getting involved and growing professionally. Having a list readily at hand will give our members easier access to getting involved locally.

B. North Central State College Foundation Development and Update – *Dr. Dorey Diab*

Dr. Diab explained the Ms. Copper was unable to attend the meeting tonight so he would be delivering the Foundation Report in her absence. Dr. Diab presented the Foundation Development report as follows:

Emerald Club 2022/2023

- Goal: \$400,000
- Total: \$170,000

Events

- Arts for Success-March 3, 2022, New Committee members, ODJFS-Angela Neef and new Chamber President
- Hall of Excellence
 - FY23 date April 13, 2023
 - Honorees being notified

Partnerships

- IBEW – Needs equipment for upgraded training and will be requested through donor advised funds at two of our area foundations
- Grant request submitted for upgrades to Health sciences and labs, for \$167,000
- Hospital information sessions are being organized for the 2023 summer cohort

Workforce

- Revenue: Target \$150,000, a 15% increase year-over-year.
- As of September 20, 2022, \$22,648 in the door

Tower Tech

- Tower is erected, fencing to be completed in the next week

Leadership Workshops

- NCSC Workforce is providing a four-part series for NCSC mid-level managers and above
- The Supervision and Leadership program is being held in Wyandot County and is planned to be offered quarterly
- A new Leadership series is being planned at the library in Willard Ohio for manufacturing, the hospital, and businesses

C. Monitoring Report: ENDS Policies - Enrichment (01-50)

Dr. Dorey Diab explained that the monitoring report discussion is continuing with going over the six Ends policies and the 10 Executive Limitations.

ENRICHMENT POLICY (ENDS)

Policy No. 3357:13-01-50

Enrichment - Enrichment opportunities exist to reflect community needs and values.

Enrichment fulfills a part of the College mission by providing continuing education opportunities that meet the needs and add values to individuals, groups and organizations in the community

based on their willingness to invest their time, money and commitment for lifelong learning. This in turn will strengthen the fabric of our community resulting in a more vibrant and growing region. From a physical location perspective, such opportunities are mostly provided at the Kehoe Center that serves as a focal point for workforce training, business development, entrepreneurship, and social activities for the local community and for north central Ohio.

Workforce and non-credit activities are regaining momentum post the lessening impact of COVID.

- *Revenue goals have been increased to \$150,000*
- *The Tower Tech program is progressing with the concrete foundation being set, the tower is in the process of being erected, curriculum and program equipment have been received*
- *Most workshops are focused on supervision and leadership being held at the College or at companies and different county locations*
- *Training topics include: supervision/leadership, customized machinist training, OSHA, PTEC (plastic technician), Sexual Harassment and Diversity,*
- *We continue to provide training for apprentices and support to individuals for general testing at Kehoe*
- *We are hiring a lab manager to oversee the Integrated System Technology lab, with robotics, hydraulics, pneumatics, and mechanical systems, not just for non-credit but also on the credit side to enhance competency-based education*
- *Weddings, conferences, training, and community events are starting to come back and getting booked for the coming year at Kehoe (like the Shelby Community Foundation)*

D. Updates/Other

College

- We have formally received the final and official approval to deliver our Bachelor of Science Degree in Nursing from the Ohio Department of Higher Education (ODHE). Unlike some others, receiving this approval from both our national and state accreditors, the Higher Learning Commission and ODHE, through a desk review and without a formal visit, speaks to the quality and reputation our College has.
- Although the rate of decrease has been decreasing, we continue to focus on our biggest challenge which is enrollment. Enrollment as of this week stands around 2,400 students and 20,400 credits (a % to 5% drop but it is fluid as we continue to enroll for the second 8-week session). National, state, and local data continue to show drop in enrollment across institutions of higher educations, especially community colleges, due to a strong economy, the need for workers who are getting paid much more than before without higher degrees, a drop-in demographics, and not to mention remaining pandemic-related health concerns. The financial support to students, whether from the federal stimulus or scholarships like Tuition Freedom, is not having the impact that it used to. However, although these remain strong and valid reasons, we need to work harder to overcome these challenges. President Staff are having weekly meetings with related College departments to develop and implement a stronger enrollment management plan.

- With the help of the workforce development department at the College, we continued the monthly implementation of the professional development plan for the middle managers with pertinent leadership and management topics based on their survey.
- The Ohio Civil rights Commission has dismissed the student complaint about not allowing her to switch clinical sites and not giving her religious exemption. This is due to the student unwillingness to provide the charge “in writing, signed and under oath.”
- We lost two key personnel this semester: a faculty member teaching science for a research position in business in Boston, and the admission director for a K-12 position in Cincinnati. Although the reasons are many, one important reason is getting twice the salary.

Community Engagement and Outreach

- Honored to serve on the United Way Board after being asked starting in January.
- Participated with Commissioner Vero, the Richland Chamber, and the State Chief and Assistant Chief of Broadband Ohio to advocate for the IT fiber network to go through our region and enhance the internet infrastructure and services (known as the middle mile). We also met with the local internet provider about their willingness to be a partner in this endeavor.
- Attended the North East Ohio Manufacturing Hall of Fame at the Reformatory; the Chamber event with legislators, and the Shelby Foundation fundraiser.
- Visited Lexington High School to advocate for stronger CCP presence.

State engagement and advocacy

- We continue to have multiple meetings, internally and externally, on grants related to Intel and semiconductors chips manufacturing. Intel has awarded \$17.7M to universities and colleges across the state with different objectives on curriculum development, hiring employees (including diverse personnel), and getting equipment. North Central State will serve on the steering committee, and will hire the faculty in charge of developing the curriculum and coordinate the activities of other community college faculty while working directly with OACC and Columbus State.
- Reports to the state: Auditor’s report on co-located campuses has been submitted and they sent us their formal and final report. Working on the Efficiency Report that is due in October.
- Participated for two days as part of a 10-member team of staff and faculty in the OACC’s Student Success Leadership Institute in Columbus, in celebration of their ten-year anniversary.
- As a member of the Talent Development Council of Team NEO (North East Ohio), we continue to have discussions on ways to increase enrollment to meet the state higher

education attainment especially through adults, and those who have college and no degrees.

National engagement and advocacy

- The Community College Resource Center (CCRC) – the national center out of Columbia University – Teachers College, formally published its report about the College (up to FY 2020) on “Stabilizing Enrollment Through Strategic Realignment of Resources.” In it, they stated “Struggling with declining enrollments after the Great Recession, North Central State implemented a series of major reforms with the aim of improving retention and completion on a substantial scale. These included embedding Guided Pathways certificates in degree programs, redesigning advisor positions as success coaches who help entering students choose a program of study, creating new division liaison positions tasked with advising students in each of the college's three main academic areas, and recasting existing instructional design staff positions to focus on helping faculty teach online and evening classes.” They will present to the whole College at Open Forum tomorrow. Full report can be found on this link: <https://ccrc.tc.columbia.edu/media/k2/attachments/north-central-state-college-case-study.pdf>
- As chair of the American Association of Community Colleges Presidents Academy Executive Committee, I am coordinating the efforts of the Presidents Academy Summer Institute in Canada for next summer.
- Joined a national group of community colleges presidents and CEO’s discussing the future of higher education and ways to address current and future issues.

E. Project-based Learning Presentation – *Assistant Professor, Mr. Mike Beebe*

Assistant Professor, Mr. Mike Beebe shared some of the latest projects and objectives in the project-based learning experiences at the College. Highlights included:

1. Overview of the project classes, and goals for those projects.
2. Summary of examples of project to date and a list of companies that we have worked with.
3. Summary of current projects:
 - a. National Electric Vehicle Consortium
 - b. Electric Vehicles Projects
LEVA Training & Goals
 - c. Automatous Vehicles
Building Cars with Other High Schools (Mt Vernon)
 - d. Crash Safety
Student projects with Carleton University in Canada
Current Brain Project (Honda, NHTSA)
3D printed Flesh
 - e. Future
Lab Space for projects and storage

VII. REQUIRED APPROVALS AGENDA

CONSENT AGENDA

The Chair presented the Consent Agenda and called for any items that should be removed from the consent agenda for further discussion. On a motion by Ms. Linda Nelson and seconded Mr. Mark Masters and passing unanimously, the following items were approved:

A. Approval of Minutes for August 24, 2022 “Regular Meeting”

B. Consideration of Approval of Employment of College Personnel – R-2022-30

CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL

R-2022-30

NEW HIRES

BE IT RESOLVED: *by the Board of Trustees that the following staff members are hereby employed at the dates stipulated below:*

BEGINNING September 6, 2022

*Vickie Kissel, Senior Administrative Assistant, BIT/WF
North Central State College, Associate of Technical Study/Business*

BEGINNING September 12, 2022

Jenna Saylor, Office Assistant, Liberal Arts

BEGINNING September 19, 2022

*Samantha Hall, Office Assistant, Business, Industry and Technology
North Central State College, Associate of Applied Business*

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2022-30

*Vickie Kissel is hired as Senior Administrative Assistant to replace Linda Nicol.
Jenna Saylor is hired as Office Assistant, Liberal Arts to replace Katy Lang.
Samantha Hall is hired as Office Assistant, BIT/WF to replace Jeremy Swank.*

REGULAR AGENDA

A. Consideration of Approval of Low Enrollment and Duplicative Courses and Programs Report – R-2022-31 – Dr. Dorey Diab

**CONSIDERATION OF APPROVAL OF
LOW ENROLLMENT AND DUPLICATIVE COURSES AND PROGRAMS REPORT**

R-2022-31

WHEREAS: *Section 3345.35 of the Ohio Revised Code requires that the boards of trustees of each state institution of higher education evaluate all courses and programs based on enrollment and student performance, and*

WHEREAS: *House Bill 49 (HB49) requires that the boards of trustees of each state institution of higher education evaluate all courses and programs based on duplication within a geographic region, and*

WHEREAS: *for low enrollment programs, as defined by the chancellor, as well as duplicative courses and programs, boards must provide a summary of recommended actions including consideration of collaboration with other regional Institutions of Higher Education (IHEs) to deliver the courses and/or programs, and*

WHEREAS: *the report of these evaluations is to be submitted to the chancellor within thirty days after the evaluation.*

NOW, THEREFORE BE IT RESOLVED: *by the Board of Trustees of North Central State College that the required evaluations have taken place and the report of those evaluations has been reviewed and is hereby approved for submission to the chancellor as required.*

(see attached report)

ACTION TAKEN: Mr. Mark Masters moved for approval of resolution R-2022-31 Low Enrollment and Duplicative Courses and Programs Report. The motion was seconded by Dr. Dwight McElfresh and passed unanimously.

B. Treasurer's Report for August 31, 2022 – Ms. Lori McKee

Ms. Lori McKee presented the Treasurer's Report for the period ending August 31, 2022. She stated that revenues for the month totaled \$1,973,481. Expenditures were \$1,229,603 leaving an excess of \$743,878. Year-to-date revenues totaled \$7,329,348, Year-to-date expenditures totaled \$2,194,873 leaving an excess of \$5,134,475. The Month End Investment Balance for August 2022 was \$5,897,940 (\$1,058,374 in Star Ohio and \$4,839,566 in Richland Bank). Ms. McKee described the trends that are demonstrated by the Tracking of the Monthly Cash Flow feature as well as the dashboard indicators. She also pointed out that certain line items on the report were highlighted in yellow to

indicate that those numbers had changed from the previous report due to budget closeout corrections.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of the Treasurer's Report for the period ending August 31, 2022. The motion was seconded by Ms. Elisabeth Morando and passed unanimously.

C. Consideration of Approval of Designation of Emeritus Status for Mr. Matthew Smith – Dr. Dwight McElfresh

**CONSIDERATION OF APPROVAL OF
DESIGNATION OF EMERITUS STATUS FOR
MR. MATTHEW P. SMITH**

R-2022-32

WHEREAS: upon the end of his current term of service, Mr. Matthew P. Smith will retire from the North Central State College Board of Trustee with twenty years of service to the citizens of Ashland, Crawford and Richland Counties since 2003, and

WHEREAS: over his many years, Mr. Smith has provided valuable advocacy, counsel and leadership while serving as Chairman and Vice Chairman of the College Board twice (2008-2009 and 2021-2022) and once as the Chairman of the Ohio Association of Community Colleges (OACC) Board (2013), and

WHEREAS: Mr. Smith was honored by the OACC in 2007 with the Richard N. Adams, Ph.D. Educational Service Award and by Association of Community College Trustees (ACCT) at the 2014 ACCT Leadership Congress in Chicago, Illinois as the recipient of the Trustee Leadership Award for the ACCT Central Region, and

WHEREAS: Mr. Smith has been a passionate advocate of green and renewable energy and a persistent voice in legislative matters at both the state and federal levels with the goal of keeping legislative attention and action focused on the vital role community colleges play in the economic prosperity of our service region and across our state, and

WHEREAS: during his twenty-year tenure as a member of the Board of Trustees, Mr. Smith has been a selfless supporter of the College who invested numerous hours of service on behalf of the citizens of North Central Ohio and provided valuable counsel and leadership to his fellow Board members and the College administration.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of North Central State College takes pleasure in presenting Mr. Matthew Smith with a lifetime membership to the Association of Community College Trustees in honor of his twenty years of service and for his outstanding contributions and dedication to the College and to the citizens of the North Central State College service district.

BE IT FURTHER RESOLVED: *by the Board of Trustees that Mr. Matthew P. Smith be granted the designation of Trustee Emeritus of North Central State College with all the rights, honors and privileges that this designation carries.*

ACTION TAKEN: Mr. Steven Stone moved for approval of resolutions R-2022-32 Designation of Emeritus Status for Mr. Matthew Smith. The motion was seconded by Mr. David Bush and passed unanimously.

VIII. POLICY GOVERNANCE

A. Nominating Committee Report (Committee Appointments)

Board Chair, Mr. Matthew Smith called upon the Chair of the Nominating Committee, Ms. Elisabeth Morando for a report. Ms. Morando reported that while the search for a replacement to fill the local appointment vacancy for Richland County continues, Mr. Steven Stone (Ashland County) and Ms. Kimberly Winkle (Crawford County) have agreed to accept the recommendation for reappointment for another term. Additionally, Mr. Mark Masters has agreed to accept the recommendation to fill the office of Secretary of the Board for 2023. Therefore, it is the recommendation of the Nominating Committee to seek the reappointment of Mr. Stone and Ms. Winkle to the North Central State College Board of Trustees for another three-year term and to nominate Mr. Mark Masters to fill the office of Secretary of the Board for 2023.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of the Nominating Committee's recommendation for the reappointment of Mr. Steven Stone and Ms. Kimberly Winkle and the nomination of Mr. Mark Masters for the office of Secretary of the Board. The motion was seconded by Ms. Linda Nelson and passed unanimously.

B. Discussion of Agenda Planning – Mr. Matthew Smith

1. Review of Actionable Items.

Board Chair, Mr. Matthew Smith reviewed the listing of Actionable Items which included:

- a. Follow-up on Link-n-Learn activity with Charles River Laboratories or Mechanics Bank - This item will be discussed later in the agenda.
- b. Follow-up on having Mike Beebe or other faculty present special projects to the Board - This item was addressed earlier in the agenda.
- c. 2021-2022 Fiscal Year comparison after numbers are finalized before the audit. - This item will be addressed at a later date as appropriate.

2. Community Connections.

Ms. Elisabeth Morando – shared an encounter that she had with a potential student who was interested in participating in the CollegeNow program but thought it was too expensive or didn't know enough about it until it was too late to participate. Another was interested in the program but wondered why they don't offer the CollegeNow program for those aspiring to be Teachers. President Dorey Diab and Dr. Kelly Gray responded with the CollegeNow rationale and history of the program, and College Credit Plus.

Mr. Mark Masters – shared that he had extended an invitation to the Chamber of Commerce to anyone interested in joining the onsite college courses program at Mechanics Bank. The invitation generated a lot of interest.

Ms. Kristin Aspin – shared that she was pleased with a new estate gift received by Ashland County Community Foundation (ACCF), their committee members immediately stated that the program staff at ACCF needed to reach out to NCSC to assess their student need and interest level and to form a partnership in serving students in the medical/health professions. The ACCF will have \$35,000+ to distribute each year to students attending public 2- & 4-year institutions majoring in health/medical fields with nursing preferred. NCSC's nursing program is so well respected and known that our committee members immediately suggested we reach out to the college.

Mr. Matthew Smith – shared with the new automated equipment at Cooper Industries, they should hook up with NCState for training opportunities.

Ms. Linda Nelson – shared that in her substitute teacher work, she regularly encourages students to consider North Central State College programs. She reported that regularly students tell her that they have never heard of the CollegeNow program but may be interested in knowing more. President Diab offered some discussion on the CollegeNow dynamic for some new high school administrators.

Dr. Dwight McElfresh – shared insights into the Ashland County Community Academy (ACCA) Open House on October 20, 2022 and added that he thought the Academy was in a great location for the future.

B. Board Policy Governance Training (IAW 02.70) – Mr. Matthew Smith

1. Ms. Elisabeth Morando shared her insights and guided the discussion of the Article entitled, "Understanding the Relationship" from the selected writings from Dr. John Carver. She explained that while the concept of "ownership" may seem straight forward on the surface, it is really quite a complicated and ever-shifting relationship depending on the basis of the conversation and the current role the individual is filling. This precipitated further discussions among the trustees on who the owners are or are not.

2. Governance Policy Review (IAW 02.14) – training will continue to include a review, refresher, and reassessment of current governance policies. Mr. David Bush led the discussion and review of Governance Process policies:

4.0 – Global Limitations Policy – This policy was found to be still relevant and accurate as presented.

4.1 – Communication and Support to the Board Policy – This policy was found to be still relevant and accurate as presented.

4.2 – Treatment of Consumers Policy – This policy was found to be still relevant and accurate as presented.

IX. BOARD CHAIRPERSON REPORT- *Mr. Matthew Smith*

A. 2022 ACCT Leadership Congress (October 26-29) (New York, NY)

Mr. Matthew Smith explained that the concurrent presentation is scheduled for October 28th at 2:15pm. Dr. Dorey Diab added that each of the presentation teams will schedule a brief meeting to make final adjustments and rehearsal of presentation points prior to our departure to the Congress.

B. Discussion of Date for NCSC/OSU-M Joint Board Meeting (December 7, 2022)

Mr. Matthew Smith announced the date proposed for the joint board meeting with OSU as December 7, 2022. We will meet with the OSU-M Board at 4:00pm – 5:00pm, come to our Board Room to meet with the Auditor(s) at 5:00pm-5:30pm, then call the December Regular Board meeting to order at 5:30pm.

C. Discussion of Date for NCSC/OSU-M Joint Board Meeting (December 1, 2022)

Mr. Matthew Smith announced the date for the NCSC Employee Appreciation and Service Award event will be Thursday, December 1st from 3:00pm – 4:30pm in the Ralph Phillips Conference Center.

X. MEETING EVALUATION (IAW 02.16) – *Dr. Dwight McElfresh*

Board Chair, Mr. Matthew Smith called for a discussion on tonight’s meeting evaluation. Trustees commented that it was nice having full attendance. Mike Beebe did a terrific job presenting the College’s problem-based learning activities and other state-of-the-art work especially with our Bachelor degree students. Mr. Beebe’s work may be another consideration for submission for the ACCT Faculty Award. There was great policy governance discussion, everyone stayed on track and stuck to the agenda.

XI. TIME AND PLACE OF NEXT MEETING

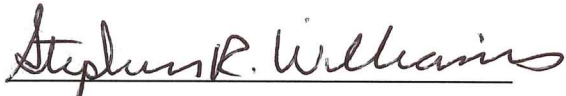
The next Regular meeting of the Board of Trustees is scheduled for Wednesday, October 19, 2022 at 5:00 p.m. at Mechanics Bank (2 South Main Street, Mansfield, OH)

XII. ADJOURNMENT

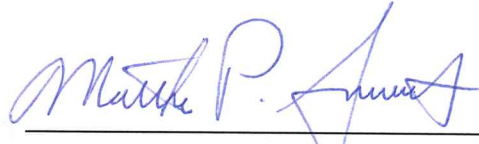
The Chair called for any additional information items.

ACTION TAKEN: As there was no further business or information items, the Board Chair, Mr. Matthew Smith declared the meeting adjourned at 7:52 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Mr. Matthew P. Smith, Board Chair