

**North Central State College
Board of Trustees' Meeting
May 22, 2024**

I. CALL TO ORDER

This meeting was held in a hybrid format with some participants attending in-person in the Gimble Community Classroom (164-Fallerius) due to technology issues in the Board Room (165-F) and others online via Zoom. Trustee participation was seven in person and one online.

Chair, Dr. Dwight McElfresh called the meeting to order at 5:30 p.m. and asked all to rise and join him in reciting the pledge of allegiance followed by the Global ENDS Policy for North Central State College.

II. ROLL CALL

The Secretary, Mr. Stephen Williams called the roll.

Present:

Ms. Kristin Aspin
Mr. David Bush
Mr. Mark Masters
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Linda Nelson
Mr. Patrick Williams (online)
Ms. Kimberly Winkle

Absent:

Mr. Steven Stone

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced Ms. Lori McKee, Vice President of Business Services; Dr. Kelly Gray, Vice President of Academics; Mr. Tom Prendergast, Executive Director for Strategic and Institutional Transformation; Ms. Chris Copper (online), Vice President for Development/Foundation; and Ms. Sara Rollo (online) representing the Faculty.

IV. FOCUS OF THE MEETING – *Dr. Dwight McElfresh*

Dr. Dwight McElfresh explained that the primary focus of tonight's meeting will include: approving our 2024-2025 Budget, our Investment Policy, review board committee structure, and to conduct the routine business of the Board.

V. OSU-MANSFIELD ADVISORY BOARD REPORT – *Dr. Dwight McElfresh*

Board Chair, Dr. Dwight McElfresh explained that the next OSU-M Advisory Board meeting, was held on May 16th and while we do not have a representative from OSU-M to present an update, Mr. Williams was also unable to attend so we will not have a report for this meeting.

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

A. Student Organizations Updates

President Dorey Diab explained that our student representative was unable to attend so he would be delivering this month’s student organization report.

TRiO

On Wednesday, April 24, TRIO Student Support Services held its annual award’s ceremony. They had a total 80 in attendance which included TRIO students and their family members and friends. During the evening 27 TRIO graduates were recognized (the largest group since TRIO started at NC State). In addition, the following TRIO students were recognized for their special achievements:

OUTSTANDING NEW PARTICIPANT

Ellayna Rohhaar
Ashley Nell
Xena Janeczek

RISING STAR AWARD

Diane Peoples-Vance
Simbo Sissoko
Kheera Clingman

TRIO MAVERICK

Irene Caldwell
Landon Hyatt
Rocket Whisler

OUTSTANDING PARTICIPANT

Clayton Easterday

DIRECTOR’S AWARD

(TRIO Student of the Year)
Jazmin Jenkins

Honors College

Lynae McKibben was unable to attend graduation as she was competing in a Regional Track Meet. Therefore, Dr. Kelly Gray talked with officials from Colonel Crawford High School and attended Lynae's high school's awards assembly and presented Lynae with her College Diploma Cover and Honors College Medallion.

Sara Rollo has been selected as the Spring 2024 Honors College Outstanding Faculty member. Sara will have a framed poster installed in the Honors College poster gallery in Fallerius.

The Honors College Poster Exhibition on May 1 showcased 18 students with 22 research projects. The areas of focus included the following disciplines: Nursing, VCMT, Business, Electrical Engineering, Chemistry and General Education courses.

Three graduating students have recently completed the Honors College program:

- Alex Berry
- Ashley Douglas
- Lynae McKibben

B. North Central State College Foundation Development and Update – Ms. Christine Copper

President Dorey Diab introduced Ms. Chris Copper, Vice President for Development and the College Foundation. Ms. Copper submitted the following report:

Emerald Club 2023/2024

Foundation

- Goal of \$400,000, \$700,000 in YTD.
- 71 Avita & OhioHealth staff in process for the Preferred Partner 2024 program
- 2024 Graduate Picnic was a success
 - 49 new students enrolled in the Alumni Association
 - A new and 1st Alumni Association tee shirt was debuted at the picnic and 14 were sold
 - Every graduate received a strong bag with the Alumni Association logo at graduation

Events

- The 2025 Hall of Excellence nominations are open until September 2024

Workforce

- Revenue: Target \$245,000
 - \$198,000 invoiced
- June is completely full with trainings, including the new Code a Carnival (in partnership with the Richland Chamber and Microsoft) summer workshop has 25 4th through 6th graders enrolled.
- The 4th tower technician cohort has launched.

- The second Leadership Series monthly training with RMC has begun
- Rentals have exceeded our FY24 budget with \$38,000 on a \$35,000 target.

Partnerships

- The Ashland Foundation approved a gift for Ashland County LPN to RN students
- The Community Foundation for Crawford County is funding an LPN to RN instructor
- The Conard Foundation will be sending their first installment in June 2024 for the chemistry lab.

C. Monitoring Report: Executive Limitations Policy – Financial Condition and Activities (4-60)

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

FINANCIAL CONDITION AND ACTIVITIES (EXECUTIVE LIMITATIONS)

Policy No. 3357:13-04-60

With respect to the actual, ongoing financial condition and activities, the CEO will not cause or allow the development of fiscal jeopardy or material deviation of actual expenditures from board priorities established in Ends policies.

The CEO will not

4.61 Allow key financial balances and ratios to deviate from standards set out by the State, except that the balance of the budgeted reserve may not be lower than 10% and the composite score for fiscal responsibility may not be lower than 2.25.

4.62 Conduct inter-fund shifting in amounts greater than can be restored to a condition of discrete fund balances by certain, otherwise unencumbered revenues within 30 days.

4.63 Allow payroll and debts to be settled in an untimely manner.

4.64 Allow tax payments or other government ordered payments or filings to be overdue or inaccurately filed.

4.65 Acquire, encumber or dispose of real estate. Unless such transactions are fair market value, transparent with no conflict of interest, bring no adverse environmental impact and doesn't prevent the college from meeting budget.

4.66 Allow receivables to be un-pursued after a reasonable grace period.

The College follows the standards required by the state and federal government. The unqualified financial audit with no findings has proven that practice. Payroll, debts, and taxes are paid appropriately. Some old and obsolete inventory is being auctioned off based on state requirements on Govdeals.com website. As indicated previously, we continue to balance the

budget, increase the reserve, and maintain a high composite ratio. We continue to lease (for \$1 from the County Commissioners) and offer courses at the Crawford Success Center in Bucyrus; not to mention we have previously closed the costly Urban Center.

D. College Update

1. OACC Presidents Meeting on April 25
 - a. Ohio Department of Education and Workforce Superintendent Steve Dackin: focus on literacy and the science of reading. Also, every student having a pathway, a graduation plan, and a career plan including finance
 - b. ODHE Chancellor Mike Duffey: Trustees conference focus on finance, legislation and workforce; with lessons learned from cases of other colleges and universities
 - c. Presidents meeting: Senator Cirino focus on capital budget justifications by universities and colleges (no need for new buildings)
2. OACC CEO search: I am on the search committee. We had a strong applicant pool. We are recommending three finalists for second interviews in person. Hoping to announce the new CEO by the Governing
3. Shared Services: increased cost of utilities especially electricity, sidewalks and steps concrete repairs, still no update on metering repairs for NC State buildings, bookstore likely transitioning to a new service provider, maintenance resurfacing of some parking lots, preparing the Campus Recreation Center for graduation
4. Gravity Ohio, NCSC, and NCSC Foundation hosted members of the world class Cameron Mitchell Restaurants team, with area culinary students, on Tuesday, April 30 at Dan Lew Exchange (DLX). Students from Mansfield Senior High, Madison Comprehensive High School and Pioneer Joint Vocational were in attendance. Gravity Ohio founder, Chef Dan Lew, and NCSC are examining how area students can enhance their education and prepare them for culinary entrepreneurship with a college education.
5. On Wednesday, May 1, the SP2024 Honors College Poster Exhibition was on display in the Fallerius Conard Commons. There were 21 projects showcasing great work by the students with much support from the faculty.
6. North Central State College engineering technology students and area high school students raced experimental electrical vehicles they designed on Wednesday, May 1, at Mid-Ohio Sports Car Course. They built the cars as part of their capstone projects using many 3-D printed materials including frame, steering, braking, gearing, power, and drive options – and the optimal combination to provide the best overall performance and energy efficiency. This marked the 6th annual Grand Challenge Race. The winning team was able to make 29 laps.
7. Crash Testing at Honda R&D
On May 2, 2024, for the first time ever, two 3D printed vehicles developed by two Engineering Teams from North Central State College crash tested each their designs at 19 MPH at the Honda R&D Center in Raymond, Ohio. Each vehicle contained a fully instrumented Hybrid III 50th male crash dummy (provided by Honda). The dummy was restrained by a belt system each team installed along with a collapsible steering column (design by another student project). Each dummy passed the injury requirements for the crash dummy.

8. As a board member of the United Way of Richland County, I am chairing the strategic planning committee and leading the efforts of future thinking.
9. As a result of our partnership with Richland Source, an effort that we initiated over a year ago, Keith Stoner and I were interviewed about “Tomorrow’s Talent: Shaping our Future Workforce.” Other companies that have joined the effort include: Gorman Rupp, Spherion, Ashland County Community Foundation, OSU-M, Mechanics Bank, Area-10 Workforce Development, Ohio Health, NECIC, Schmidt Security, Adena Corporation, Arcelor Metal
10. On Thursday, May 9, we had another LPN graduation with 16 students in continuing support of our partnership with Avita and Ohio Health hospitals.

VII. REQUIRED APPROVALS AGENDA

CONSENT AGENDA

The Chair, Dr. Dwight McElfresh, 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 by Mr. David Bush the roll was called:
Ayes: Ms. Aspin, Mr. Bush, Dr. McElfresh, Mr. Mark Masters, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

Passing unanimously, the following items were approved.

A. Approval of Minutes for April 24, 2024 “Regular Meeting”

B. Consideration of Approval of Employment of College Personnel – R-2024-17

CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL

R-2024-17

NEW HIRES

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

BEGINNING May 20, 2024

*Shannon Teynor, Early Head Start Family Visitor, Child Development Center
Ohio State University, Bachelor of Science, Education, Early and Middle Childhood Education
Major Ohio State University, Master of Education, Teaching and Learning Major*

BEGINNING June 3, 2024

Brittany Bechtol, Teacher Assistant Substitute, Child Development Center

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2024-17

Shannon Teynor is hired as the Early Head Start Family Visitor, Child Development Center to replace Deb Loyd.

Brittany Bechtol is hired as a Teacher Assistant Substitute, Child Development Center.

REGULAR AGENDA

A. Treasurer’s Report for April 30, 2024 – Dr. Dorey Diab

Ms. Lori McKee presented the Treasurer’s Report for the period ending April 30, 2024, 2024. She stated that revenues for the month totaled \$902,173. Expenditures were \$1,254,699 leaving a deficit of \$352,526. Year-to-date revenues totaled \$19,475,819. Year-to-date expenditures totaled \$13,068,151 leaving an excess of \$6,407,668. The Month End Investment Balance for April 2024 was \$6,173,524 (\$1,148,288 in Star Ohio and \$5,025,236 in Park National Bank). Ms. McKee described the trends that are demonstrated by the Tracking of the Monthly Cash Flow feature as well as the dashboard indicators.

ACTION TAKEN: Ms. Elisabeth Morando moved for approval of the Treasurer’s Report for the period ending April 30, 2021. Mr. Mark Masters seconded the motion and following some brief discussion, the roll was called:

Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

B. Consideration of Approval of 2024-2025 Operating Budget – R-2024-18

– Dr. Dorey Diab/Ms. Lori McKee

**NORTH CENTRAL STATE COLLEGE
FY25 Budget Development Summary Worksheet**

<u>Revenues:</u>	Approved FY 2024	Proposed FY 2025
State Appropriations	9,334,915	9,392,069
Student Tuition and Fees	10,699,017	11,030,192
Other Revenues	323,200	563,200
University Center		
Capital Debt Service	40,000	40,000
Child Development Center	669,215	669,215
Workforce & Community Dev.	245,200	317,351
Facilities	48,972	48,972
Total Revenues	21,360,519	22,060,999

Expenditures:

Payroll (excludes CDC/Workforce/Facilities)	8,121,345	8,462,887
Fringes (excludes CDC/Workforce/Facilities)	3,786,107	3,948,663
Printing	35,000	35,000
Advertising	163,500	159,500
Postage	50,000	50,000
Shared Campus Expense	1,100,000	1,100,000
Professional Development	272,771	348,265
Grants and Scholarships	2,140,000	2,190,000
Equipment Lease and Rental	111,200	104,200
New Equipment	266,856	352,747
Professional Fees	435,843	392,077
All Other Expenses	2,715,335	2,694,093
Child Development Center	653,654	651,050
Corporate	177,305	214,416
Facilities	1,331,603	1,358,101
Contingency		
Total Expenditures	<u>21,360,519</u>	<u>22,060,999</u>

***CONSIDERATION OF APPROVAL OF
2024-2025 OPERATING BUDGET***

R-2024-18

WHEREAS: the Board of Trustees of North Central State College has reviewed the income and expense portion of the proposed 2024-2025 Operating Budget, and

WHEREAS: a salary increase of four percent for fiscal year 2024-2025, while increasing the new hire rate for faculty by ten percent, and also increasing the pay grades for staff by ten percent, to further enhance employee attraction and retention; and

WHEREAS: the Board of Trustees acknowledges the employee contribution of health insurance will remain unchanged at 81% from the College and 19% from the full-time employee; and

WHEREAS: the Board of Trustees approves the income and allocation of payroll and non-payroll expenditures of this budget.

NOW, THEREFORE, BE IT RESOLVED: by the Board of Trustees that the 2024-2025 Operating Budget of the College is hereby adopted as presented.

ACTION TAKEN: Ms. Kimberly Winkle moved for approval of resolution R-2024-18 2024-2025 Operating Budget. Mr. David Bush seconded the motion and following some brief discussion, the roll was called:

Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

C. Consideration of Approval of policy 17-04 Investment Policy – R-2024-19

– Dr. Dorey Diab/Ms. Lori McKee

**CONSIDERATION OF APPROVAL OF
INVESTMENT POLICY FOR THE 2024-2025 FISCAL YEAR**

R-2024-19

WHEREAS: *the Board of Trustees of the North Central State College District shall operate the College as provided by law under Section 3357.09 of the Ohio Revised code; and*

WHEREAS: *the Board may provide for the investment of district funds as provided by law under Section 3357.10 (C); and*

WHEREAS: *notwithstanding the foregoing or any provision of the Revised Code to the contrary, the board of trustees may provide for the investment of district funds in any manner authorized under section 3345.05 of the Revised Code; and*

WHEREAS: *the Board seeks to establish by policy, a vehicle for ongoing exploration of the most advantageous tools for the investment of district funds per fiscal year.*

NOW, THEREFORE, BE IT RESOLVED: *that the Board of Trustees hereby approves policy 17-04 Investment Policy for the 2024-2025 fiscal year.*

Ms. Lori McKee explained that there were no changes to the current policy language for the coming year.

ACTION TAKEN: Ms. Linda Nelson moved for approval of resolution R-2024-19 Policy 17-04 Investment Policy for Fiscal Year 2025. Mr. Mark Masters seconded the motion and the roll was called:

Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

**D. Consideration of Approval of Amendment to Board Governing Process Policy 2-90
Board Committee Structure – R-2024-20 – Dr. Dorey Diab**

**CONSIDERATION OF APPROVAL
OF AMENDMENT TO GOVERNANCE PROCESS POLICY**

2.90 BOARD COMMITTEE STRUCTURE

R-2024-20

WHEREAS: *the Board of Trustees has adopted “Policy Governance” as the model for how it carries out its business,*

WHEREAS: *the Board of Trustees continues the process of reviewing policies to direct and refine the governance process,*

NOW, THEREFORE BE IT RESOLVED: *that the Board of Trustees hereby approves Governance Process Policy 2.90 – Board Committee Structure Policy.*

(see attached)

3357:13-02-90 Board Committee Structure Policy (Governance Process)

A committee is a board committee only if its existence and charge come from the board, regardless whether board members sit on the committee. The only board committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

2.91 Executive Committee

a. Product(s): (1) Set the Board Agenda in coordination with the Chief Executive Officer (CEO) approximately one week before the scheduled Board Meeting; (2) evaluate the CEO before deliberation with the full Board; and (3) appoint members of the trustee selection committee (ORC 3357.05(B)(2)).

b. Authority: Executive Committee membership includes the current board chair, the current vice chair, and the immediate past chair.

2.92 Nominating Committee

a. Product: Properly screened potential board members and slate of officers—by no later than October 15th each year.

b. Authority: To incur costs of no more than \$1,000 direct charges and no more than 20 hours of staff time per annum.

ACTION TAKEN: Mr. Mark Masters moved for approval of resolution R-2024-20 Amendment to Board Governing Process Policy 2-90 Board Committee Structure. Mr. David Bush seconded the motion and the roll was called:

Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

E. Consideration of Approval of Amendment to Board Operating Policy 11-15 Emeritus Status for Former Members of the Board of Trustees – R-2024-21 – Dr. Dorey Diab

***CONSIDERATION OF APPROVAL OF AMENDMENT
TO BOARD OPERATING POLICY 11-15 EMERITUS STATUS
FOR FORMER MEMBERS OF THE BOARD OF TRUSTEES***

R-2024-21

WHEREAS: Ohio Revised Code (ORC) section 3357.09 (K) calls for the Board to prescribe rules for the effective operation of a technical college, and exercise such other powers as are necessary for the efficient management of such college, and

WHEREAS: the Board of Trustees has devised a set of operating policies to guide the Board in its work of effective operation of the College in accordance with provisions set forth in ORC 3357, and

WHEREAS: the Board of Trustees continues the process of reviewing the Board operating policies to ensure their reflection of current practice and compliance with relevant changes in the Ohio Revised Code.

NOW, THEREFORE BE IT RESOLVED: that the Board of Trustees hereby approves this amendment to Board of Trustees Operating Policy 11.15 – Emeritus Status for Former Members of the Board of Trustees.

(see attached)

3357:13-11-15 Emeritus Status for Former Members of the Board of Trustees

The emeritus title is an honorary one, awarded in recognition for outstanding service and dedication to the College.

- (A) Upon the approval of a majority of the Board of Trustees, the title of “Trustee Emeritus” may be conferred on any former member of the Board who has completed a significant term of distinguished service to the College as a Trustee.
- (B) The title may be awarded at the end of service to the Board, at retirement from the Board, or retroactively, at the discretion of the Board.
- (C) The title shall carry with it selected privileges such as:
 - (1) Use of the campus library services,
 - (2) Placement on the invitation list for all appropriate College functions,
 - (3) A listing in the College catalog and other appropriate publications,
 - (4) Other recognitions as appropriate.

ACTION TAKEN: Ms. Linda Nelson moved for approval of resolution R-2024-21 Amendment to Board Operating Policy 11-15 Emeritus Status for Former Members of the Board of Trustees. Ms. Elisabeth Morando seconded the motion and the roll was called:

Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

VIII. POLICY GOVERNANCE

A. Discussion of Agenda Planning – *Dr. Dwight McElfresh*

1. 2023-2024 Annual Calendar/Agenda

Board Chair, Dr. Dwight McElfresh called for a preview of the 2023-2024 Annual Calendar\Agenda for the upcoming months of June, and July.

2. Preview 2024-2025 Annual Calendar/Agenda

Board Chair, Dr. Dwight McElfresh explained that the Annual Calendar/Agenda is a preview of the agenda items and activities planned for the coming year.

3. Review of Actionable Items.

Board Chair, Dr. Dwight McElfresh reviewed the listing of Actionable Items which included:

- a. Send Trustees the electronic version of the Bachelor Program Differentiating chart to all Trustees. – This item has been accomplished prior to the meeting.
- b. Distribute the BOT Annual Self-Reflection Questionnaire to all Trustees as soon as possible so Trustees have ample time to consider their responses to the questions in preparation for Board analysis and discussion at the annual planning retreat in July – This item has been accomplished prior to the meeting.
- c. Refine ACCT Presentation Proposals #1 & #2 and prepare for final review before submission by the deadline of May 24th – The presentation teams will be making their final touches to each of the presentations in the next few days.
- d. Update Governance Process policy 2-91 to include additional responsibility of Executive Committee to appoint members of the trustee selection committee (per HB33) – This item was accomplished earlier in the agenda.

- e. Revise Board Operating policy 11-15 Emeritus Status for Former Members of the Board of Trustees to redefine length of term needed for consideration for Emeritus Status – This item was accomplished earlier in the agenda.

3. Community Connections.

Ms. Linda Nelson – provided a recap of the recent LeaderRichland activity she participated in with Mr. Patrick Williams and Board Secretary, Mr. Stephen Williams. She pointed out that during one of the lunch breaks there was a lady from OSU-M that said that there's been studies relative to the success of separating the genders at this point and they have had great success with the program over the years in doing so.

Dr. Dwight McElfresh – shared a recap of the LeaderRichland activity he and Ms. Elisabeth Morando participated in. There was discussion in considering to update the material for next year's event to something a bit more modern and thought provoking. Dr. McElfresh shared that he had heard lots of great comments about the recent graduation ceremony. It's great when you see people in the community and the family members that you know at graduation.

Dr. Dorey Diab pointed out that LeaderRichland was started some twelve years ago by Marilyn John but now that she is doing more in Columbus, she needed to pass it over to the Mansfield-Richland Area Chamber that is going to continue it.

Mr. Tom Prendergast added that while there weren't any schools from the Ashland district participating, we were pretty active in encouraging and working with Junior Achievement to launch a similar event. They had the event last week and call it "Inspire." They had about 250 young people attend from high school. They had several businesses attend at the fairgrounds and they allowed the Ashland students to come and explore and we had a table there. It was kind of neat to see and I hope they continue doing this kind of thing.

Ms. Elisabeth Morando – shared that she and Dr. McElfresh had the opportunity over lunch to sit next to a Springfield Township firefighter who was excited about forming and exploratory for locating the possibility of starting a firefighting training program or locating one. There is nothing like that near and the big concern on their part is that the young firefighters get trained. It's hard for smaller towns to attract the young talent to come up or to stay when they can go and hour down the road and make so much more money. So, he wanted to put a bug in our ear about exploring the possibility of some kind of partnership and bring that idea to the Board. Perhaps EMS would be a similar program. Dr. Dorey Diab asked Dr. Gray where we take our EMT folks. Dr. Diab asked who should they talk to internally here at the College. Dr. Gray responded that she would have to explore the requirements for fire as it is totally different than EMS. Dr. Dwight McElfresh added that while it is desirable for them to get a program much closer, garnering resources and facilities for the necessary equipment and space among other things will make it quite a challenge for us to fulfill. Still, it doesn't hurt to look at it as it

is an opportunity. Dr. Dorey Diab asked Ms. Morando to send them and email to reach out to him to begin the exploration.

Ms. Kristin Aspin – shared that Ashland is learning a lot about North Central State College this past week because one was on VISA which is on medical equipment supplied abroad. As we are getting things lined up for a medical equipment fundraiser he flashes a picture on the screen of equipment that is no longer needed to a college here and being shipped off to help. One thing I loved about putting the report together is when they find out they have equipment that they find out is able to go toward the help of others. Dr. Dorey Diab asked Dr. Kelly Gray about the VISA program we are familiar with for equipment at the Health Science building.

Ms. Aspin also shared that they had a busy week for several scholarships. They had 5 scholarship winners but all 3 of them are able to take advantage or there eligible for the program. I got to speak at our hearing about Tuition Freedom.

B. Board Policy Governance Training (IAW 02.70) – Mr. Dwight McElfresh

1. Mr. Patrick Williams led the discussion of Rehearsal Scenario 4.7 “Is This a Reasonable Interpretation?”

In this scenario: Reviewing an Executive Limitations monitoring report received in the mail. A board member questions whether the CEO’s interpretation is in fact reasonable. How should she address her concern?

2. Policy Governance Policy Review (IAW 02.14) – training includes a continuing review, refresher, and reassessment of current Policy Governance policies. Mr. David Bush led the discussion and review of Governance Process policies 3.0, 3.1, and 3.2. The Board concurred that 3.0, 3.1, and 3.2 are still relevant and still accurate.

IX. BOARD CHAIRPERSON REPORT- Dr. Dwight McElfresh

A. Follow-up from 2024 LeaderRichland

Dr. Dwight McElfresh explained that much of this discussion has already taken place under the Community Connections.

B. BOT July Regular Meeting & Annual Planning Retreat (July 24, 2024) (Kehoe)

Dr. Dwight McElfresh reminded Trustees of the annual planning retreat taking place on July 24th instead of the June date this year and gave a preview of the schedule. President Dorey Diab provided a brief explanation of the events for that day.

C. 2024 ACCT Leadership Congress (October 23-26, Seattle, WA)

Dr. Dwight McElfresh reported the registration is open. Those planning to attend should begin making their travel arrangements.

D. 2024 Governor DeWine & Chancellor’s Trustee Conference (June 5, 2024)

Dr. Dwight McElfresh called for a discussion on carpooling to the Chancellor’s Trustee Conference. There was a recap on those attending the Chancellor’s Trustee Conference and then a recap of those registered to attend the Governor’s Trustee reception at his residence. Dr. McElfresh suggested taking a van and traveling together as a group. Dr. Dorey Diab confirmed that recommendation and stated that he would secure a vehicle. Those attending discussed a pick-up schedule and event schedule.

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

Board Chair, Dr. Dwight McElfresh called for a discussion on tonight’s meeting evaluation. Trustees commented that there were great Community Connections and policy governance training and policy review discussions. The quick change of rooms for technology worked well.

XI. TIME AND PLACE OF NEXT MEETING

The next Regular meeting of the Board of Trustees is scheduled for Wednesday, July 24, 2024 at 4:00pm in room 164 of the Kehoe Building in Shelby.

XII. ADJOURNMENT

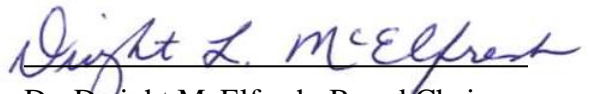
The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board’s consideration, the Board Chair, Dr. Dwight McElfresh declared the meeting adjourned at 7:26 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Dr. Dwight McElfresh, Board Chair