

**North Central State College
Board of Trustees' Meeting
April 24, 2024**

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. Trustee participation was eight 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 (online)
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Linda Nelson
Mr. Steven Stone
Mr. Patrick Williams
Ms. Kimberly Winkle

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced Ms. Lori McKee, Vice President of Business Services; Dr. Kelly Gray, Vice President of Academics and Student Services; 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: hearing Student Organization update, a College Foundation update, the President's monitoring report along with other College updates from our president. We also have some board operating policies being updated. We will conduct routine business of the College, and conduct our ongoing policy governance training.

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

Board Chair, Dr. Dwight McElfresh explained that the next OSU-M Advisory Board meeting, would be held on May 16th and called for a volunteer. Ms. Kristin Aspin indicated that at this point it looked as though she would be available to attend on behalf of the NCSC Board of Trustees. Dr. McElfresh thanked Ms. Aspin for serving as the Board’s representative.

VI. PRESIDENT’S REPORT – Dr. Dorey Diab

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

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

They have 18 students working on 22 research projects focusing on multiple disciplines: nursing, VCMT, business, electrical engineering, chemistry, and general education. Six students attended the NCSC Foundation Hall of Excellence dinner on April 11. Alex Berry, a current Honors College student, is graduating this May with an AAS engineering degree, and has been accepted into Embry-Riddle Aeronautical University in Florida. He is hopes to work for NASA one day.

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, with \$600,000 in YTD.
- Providing support for 2024 Hospital LPN evening cohort, and LPN to RN potential students, including how to study for the TEAs exam.
- Continuing the Ashland County Chamber five course training offerings, along with offering another Supervision and Leadership workshop this quarter.

Events

- Hall of Excellence: a huge success and involvement of some new organizations.

Workforce

- Revenue: Target \$245,000 invoiced
- The 4th tower technician cohort has launched.
- Workforce Development: we are also launching our second Leadership Series monthly training with RMC
- Rentals have exceeded our FY24 budget with \$36,000 on a \$35,000 target.

Partnerships

- Timken company funded a portable IST lab for the CSC and are working on sending their first cohort through the training.
- Hospital information sessions are being organized for the 2023 summer cohort.
- The Gimbel fund awarded NCSC Foundation a check to purchase a police cruiser for the police academy. They have put their name and message of appreciation on the back bumper.

C. Monitoring Report: Executive Limitations Policy – Financial Planning/Budgeting (4-50)

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

FINANCIAL PLANNING/BUDGETING (EXECUTIVE LIMITATIONS)

Policy No. 3357:13-04-50

Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from board's Ends priorities, risk fiscal jeopardy, or fail to be derived from a multi-year plan.

The CEO will not allow budgeting that:

- 4.51 Risks incurring those situations or conditions described as unacceptable in the board policy "Financial Condition and Activities."
- 4.52 Omits credible projection of revenues and expenses, separation of capital and operational items, cash flow, and disclosure of planning assumptions.
- 4.53 Provides less for board prerogatives during the year than is set forth in the Cost of Governance policy.
- 4.54 Does not incorporate between one and five percent in budget contingency.

The President and the CFO continue to provide the Board with monthly budget revenues, expenses, and projections based on the state and Government Accounting Standards Board (GASB) required principles. Monthly comparison between last year and current year, year-to-date comparison, and monthly cash flow that are presented at every board meeting for approval, provide the Board with a clear snapshot of how finances are tracking. We also have had clean financial audits.

We continue to have 1% to 5% in budget contingency, to be conservative in allowing for unforeseen circumstances.

We continue to balance the budget and we are expecting to do the same for the coming year. Not only we did not withdraw from the reserve for operation purposes, but we were also able to increase the reserve to be over 100% this past year, which is the highest among all 23 community colleges, and exceeding the minimum reserve goal of 10% as recommended by the state (OACC average is usually around 50% but it has not been updated for this year yet). Also increased the monthly cash-on-hand to ~ \$21.7M in April, 2023, that is 13.8 times the average cash needed per month (~\$1.57M). Total was \$20.3 last April.

We had too many real and close calls events over the years that justified having a healthy reserve to provide more financial stability and mitigate risk. Such events included: the pandemic; enrollment decline in double digits; deferred maintenance breakdown of boilers and chillers; frequent cyber security attacks which continually happen, and thankfully unsuccessful, not to mention that they are happening nationally including to the federal government; and most importantly minimizing the potential negative impact on employees' employment, salaries and benefits as so many universities and community colleges are closing, merging, or laying-off employees, not just nationally, but also across the state of Ohio.

Our fiscal viability remains strong as we have also maintained the Ohio Department of Higher Education composite score ratio above 4.0. The ratio continues to be much higher than 2.25 set by board policy.

The college has provided the necessary financial support for all the board activities and professional development and looking forward to do the same for the coming year.

D. College Update

1. Pleased to let you know that our PTA student, that we were working with, has passed her licensing exam, and we now meet the required pass rate. We are meeting with the reconsideration panel on Tuesday, April 16, to make the case to continue with program accreditation, but we won't know the council decision for a while. Furthermore, three of the new student cohort who took the test passed it.
2. Great event with a full house for the Foundation's Hall of Excellence where community members Patti Kastelic, Dan Niss, and Matt and Linda Smith were inducted. It is always a magnificent event to celebrate community members whose vision, creativity, and community involvement exemplify excellence in our region.
3. On March 28, we held a professional development meeting for our middle managers where Tessa Bianchi presented on recognizing mental health issues in our students and employees.
4. We continue to have meetings with Broadband Ohio and the commissioners to enhance capacity in the region. We will be interviewing two companies who replied to the RFI on Tuesday April 16.
5. The OSU regional deans' interviews are over. OSU president indicated the decisions will be made in weeks (not months) from now.
6. Dr. Diab had a great AACC Annual conference in Louisville, KY, April 5-9, with trustees McElfresh and Morando participating toward the end. The College won the national Exemplary CEO/Board relations as a result of our team work, Carver Policy Governance, and service above self that is focused on the students and the community.
7. In coordination with Achieving the Dream, the College will be presenting a webinar on April 23, on our experience with piloting community vibrancy.

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 Ms. Kimberly Winkle the roll was called:

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

Nays: None

Passing unanimously, the following items were approved.

A. Approval of Minutes for March 27, 2024 “Regular Meeting”

B. Consideration of Approval of Employment of College Personnel – R-2024-13

***CONSIDERATION OF APPROVAL OF
EMPLOYMENT OF COLLEGE PERSONNEL***

R-2024-13

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 April 15, 2024

Marissa Simmons, Enrollment Specialist

Ashland University, Bachelor of Arts, Communication Studies & Psychology

BEGINNING April 15, 2024

Kendall White, Academic Liaison, Liberal Arts Division

Central State University, Bachelor of Science, Education

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2024-13

Kendall White is hired as the Academic Liaison, Liberal Arts Division, to replace Lindsay Adams.

Marissa Simmons is hired as the Enrollment Specialist to replace Amy Baldy.

REGULAR AGENDA

**A. Consideration of Approval to Amendment to Policy 15-30 Honorary Degree Policy
– R-2024-14 – Dr. Dorey Diab**

***CONSIDERATION OF APPROVAL OF AMENDMENT
TO POLICY 15-30 HONORARY DEGREE POLICY***

R-2024-14

WHEREAS: *An honorary degree is an academic degree for which a college or university has waived all of the usual requirements and signifies the degree as “honoris causa” (for the sake of honor) based on the recipient’s contributions to a specific field or to society in general, and*

WHEREAS: *North Central State College exercises the practice of honoring distinguished persons who have achieved extraordinary distinction in a career that has affected the lives of others, particularly through scholarly achievement, through public service, or through philanthropy as set forth in policy (15-30 Honorary Degree Policy, and*

WHEREAS: *it is customary for a degree issuing institution that carries out the practice of conveying an honorary degree to do so at the highest level it is authorized to convey, and*

WHEREAS: *in 2019, North Central State College was approved to offer the Bachelor of Applied Science degree with a projected date of its first graduating class as May of 2021.*

NOW, THEREFORE BE IT RESOLVED: *that the Board of Trustees hereby approves the amendment to policy 15-30 Honorary Degree Policy to include the degree of Bachelor of Applied Science “honoris causa” as an option for consideration in the issuance of an Honorary Degree from North Central State College.*

(see attached)

3357:13-15-30 Honorary Degree Policy

Upon recommendation of the president with the approval of the board of trustees the honorary degree of associate in applied science, associate in applied business, or bachelor in applied science will be awarded to those outstanding individuals who have distinguished themselves within the community, as well as with North Central State College.

Promulgated under Board resolution 1978-8 on April 26, 1978

Replaces: 3357:13-9-26

Effective: April 24, 2024

Next Review: April 1, 2029

Review Dates: 5/11/78, 1/14/15, 1/30/20, 4/24/24

ACTION TAKEN: Mr. Steven Stone moved for approval resolution R-2024-14 Consideration of Approval of Amendment to Policy 15-30 Honorary Degree Policy. Ms. Elisabeth Morando seconded the motion. Following some brief discussion, the roll was called:

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

Nays: None

The item was approved with a unanimous vote.

B. Consideration of Approval for the Conferral of the Honorary Degree of Bachelor of Applied Business – R-2024-15

CONSIDERATION OF APPROVAL FOR THE CONFERRAL OF THE HONORARY DEGREE OF BACHELOR OF APPLIED SCIENCE TO JON A. HUSTED

R-2024-14

***WHEREAS:** upon the recommendation of the president with the approval of the board of trustees the honorary degree of associate of applied science, applied business or bachelor of applied science will be awarded to those outstanding individuals who have distinguished themselves within the community, as well as with North Central State College, and*

***WHEREAS:** honorary degrees are typically awarded to a living individual who has achieved extraordinary distinction in a career that has affected the lives of others, particularly through scholarly achievement, through public service, or through philanthropy, and*

***WHEREAS:** by awarding honorary degrees, North Central State College recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and in honoring such individuals, the College is honored as well, and*

***WHEREAS:** Jon A. Husted has led the offices of Workforce Transformation and Innovate Ohio, and used technology to revolutionize the way businesses and entrepreneurs interact with State government, and pioneered programs like TechCred and industry sector partnerships, while focusing on creating a strong economy with the largest development being the Intel's chip manufacturing, and*

***WHEREAS:** Jon A. Husted has displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree from North Central State College.*

***NOW, THEREFORE BE IT RESOLVED:** that the North Central State College Board of Trustees, takes pleasure in conferring upon Jon A. Husted the Honorary Degree of Bachelor of Applied Science, honoris causa, as part of the May 10th, 2024 North Central State College Commencement Ceremony in accordance with the policy adopted under resolution 1978-08 for "Honorary Degrees."*

ACTION TAKEN: Mr. David Bush moved for approval resolution R-2024-15 Consideration of Approval for the Conferral of the Honorary Degree of Bachelor of Applied Science. Ms. Kimberly Winkle seconded the motion and the roll was called:
Ayes: Ms. Aspin, Mr. Bush, Mr. Mark Masters, Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Stone, Mr. Williams, Ms. Winkle
Nays: None
The item was approved with a unanimous vote.

C. Consideration of Approval of Nominations for the 2024 Association of Community College Trustees (ACCT) Equity Awards – R-2024-16 – Dr. Dorey Diab

**CONSIDERATION OF APPROVAL OF NOMINATIONS
FOR THE 2024 ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT)
EQUITY AWARDS**

R-2024-16

WHEREAS: *the Board of Trustees of North Central State College believe it is fitting and proper to recognize the outstanding efforts and contributions of individual trustees, College Faculty and Staff when appropriate, and*

WHEREAS: *such recognition for special service to the college and the community can be bestowed through nomination for state, regional and national awards, as such opportunities arise.*

NOW, THEREFORE BE IT RESOLVED: *that the North Central State College Board of Trustees, takes pleasure in submitting the following nomination for the 2024 ACCT Equity Awards: Ms. Michelle Slattery for the Faculty Member Award.*

BE IT FURTHER RESOLVED: *that the Board authorizes Board Chair, Dr. Dwight McElfresh to cause the associated letter of support to be written on behalf of the North Central State College Board of Trustees.*

ACTION TAKEN: Ms. Elisabeth Morando moved for approval resolution R-2024-16 Consideration of Approval of Nominations for the 2024 Association of Community College Trustees (ACCT) Equity Awards. Ms. Linda Nelson seconded the motion and the roll was called:

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

Nays: None

The item was approved with a unanimous vote.

D. Treasurer's Report for March 31, 2024 – Dr. Dorey Diab

Ms. Lori McKee presented the Treasurer's Report for the period ending March 31, 2024, 2024. She stated that revenues for the month totaled \$896,892. Expenditures were \$1,694,152 leaving a deficit of \$797,260. Year-to-date revenues totaled \$18,573,646. Year-to-date expenditures totaled \$11,813,452 leaving an excess of \$6,760,195. The Month End Investment Balance for March 2024 was \$6,202,241 (\$1,143,161 in Star Ohio and \$5,059,080 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: Mr. Patrick Williams moved for approval of the Treasurer’s Report for the period ending March 31, 2021. Ms. Kristin Aspin 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. Stone, Mr. Williams, Ms. Winkle

Nays: None

The item was approved with a unanimous vote.

E. FY2025 Budget Proposal Presentation (Assumptions) – Dr. Dorey Diab/Ms. Lori McKee

Ms. Lori McKee and Dr. Dorey Diab presented the Budget Proposal Assumptions.

Revenue Assumptions:

- What we know:
 - Projecting budget flat enrollment over fiscal year 2024
 - Admission goals will remain the same (Sum 3,500; Fall 22,000; Spring 20,500)
 - Recognize the second half of the \$10 increase to tuition in the Biennium beginning Summer Semester 2024
 - State Share of Instruction projections from the State
- What we need to complete the revenue projections:
 - Child Development Center enrollment revenue
 - Workforce training revenue

Expense Assumptions:

- What we know:
 - Payroll and Benefits
 - Includes 4% pay increase for full-time faculty, full-time staff and part-time staff
 - Adjusted pay grades to better reflect market rates. Employees that are below the minimum pay rate are being brought up to the minimum pay rate.
 - Health insurance had an overall increase of 6%
 - Medical 6.48%, Dental 3.95%, Vision 0%
- What we need to complete the expense projections:
 - Operating expense
 - Budgets were sent out to budget managers on 4/12 with a deadline of 4/30 for submission. We asked for flat budgets over FY2024 based on the flat enrollment projection.

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 May, June, and July.

2. Review of Actionable Items.

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

- a. Draft individual LeaderRichland Speaker Packets and Speaker Bios and submit to individuals for review and edit as necessary before submitting to LeaderRichland by the deadline date of April 5th. – This item has been accomplished prior to the meeting.
- b. Refine ACCT Presentation Proposals #1 and #2 and prepare for final review before submission by the deadline of May 24th – This item will be addressed later in the agenda.
- c. Assemble document describing differentiating features between an NCSC BSN & BASMET degree and the OSU Equivalents – Dr. Dorey Diab distributed a comparison table that described differentiating features between the NCSC degree and the OSU degrees. Dr. Dorey Diab was jointed by Dr. Kelly Gray in explaining some of the differentiating features, pathways and objectives of the various degrees.

3. Community Connections.

Dr. Dwight McElfresh – shared that he attended a meeting in Ashland where comments were made by members of the largest companies that they have had their busiest 1st Quarter ever, yet both companies have needs for interns and employees. They expect to lose 50% of their staff to Intel and similar companies. They stated that they could have twice the work if they had more employees. Dr. Diab elaborated on this statement from other interactions with local businesses and reports from business all across Ohio and the Nation.

Ms. Kim Winkle – shared that she attended two events on behalf of the hospital where she had the opportunity to share that they were able to incorporate the LPN program with NCSC. She also shared that the Bucyrus Chamber of Commerce held a Bucyrus Coffee at the Crawford Success Center. The event is held the second Wednesday of each month and is called the “Fresh Roast Roundup.”

Mr. Mark Masters – shared today he had done a presentation in Columbus, OH with 100-150 bankers. He got the opportunity to talk about their NCSC in-bank class offerings where they have 58 employees going through classes. Many are working Mothers. Two of them are single in pursuit of a college degree who had no previous thoughts of being able to go to college.

Ms. Kristin Aspin – shared that Chris Copper spoke this morning to ten people at the Ashland Foundation to discuss the LPN program specifically and then about NCSC as a whole. Their comments were that they knew about NCSC but didn't know about the value of an NC State education.

Ms. Elisabeth Morando – shared that her son had a buddy from high school whose Mom went to college but now is going back to college. One of her Sons is in the Nursing program. She has five kids and is in her early 40's.

Mr. Patrick Williams – shared that he has spoken to a student as an intern in the Criminal Justice (CRJ) 2+2 program. She is looking for opportunities to advance her further education beyond NCState. Dr. Kelly Gray discussed some of our articulation agreements with four-year institutions that carry on the CRJ program. Ms. Chris Copper added comments about financial incentives available through a variety of methods to help with funding for higher education pursuits beyond the associate's degree level.

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

1. Ms. Linda Nelson led the discussion of Rehearsal Scenario 3.2 “Should the Board Establish a Committee to Solve a Crisis?”

In this scenario: A trade association loses a significant amount of revenue due to some unforeseen economic conditions. A board member proposes establishing a task force to “work with the staff to develop a business plan for next year.” The Board discussed the policies/principles that come into play in this scenario and consider what the appropriate action is for the Board to take.

2. Policy Governance Policy Review (IAW 02.14) – training includes a continuing review, refresher, and reassessment of current Policy Governance policies. Ms. Elisabeth Morando led the discussion and review of Governance Process policies 2.6, 2.7, 2.8, and 2.9. The Board concurred that 2.6, 2.7, & 2.8 are still relevant and still accurate. Policy 2.9 needs updating relative to the new guidance under HB33 for additional responsibilities placed on the Board's Executive Committee relative to naming members to the Trustee Selection Committee. The Board asked that this policy be updated with the current language and brought back to the Board for consideration of approval.

3. Reflections on 1st Quarter Self-Assessment Survey (for January – March 2024)

Dr. Dwight McElfresh asked if all Trustees had the opportunity to review the Board Performance/Self-Evaluation Survey Trend Analysis for the 1st Quarter of 2024. The Board reviewed each survey topic, discussed trend analysis results, and considered areas for improvement.

4. BOT Annual Self-Reflection Questionnaire or Annual Self-Assessment Survey

Dr. Dwight McElfresh called for discussion on whether to administer the board's Annual Self-Reflection Questionnaire or the Board's Annual Self-Assessment Survey in preparation for this year's Annual Planning Retreat. The newly devised Self-Reflection Questionnaire was developed and first administered in 2022. However, with the addition of several new Trustees in late 2022 and 2023 it was decided to go back to the Annual Self-Assessment Survey for 2023 so that new Trustees could get some additional exposure to the policy governance model and the board's manner of operation. Now, with an additional year of experience as an NCSC Trustee, it was determined to once again administer the Annual Self-Reflection Questionnaire to Trustees to help gain a better understanding of where Trustees (seasoned and new alike) feel that there needs to be some additional emphasis in their understanding and application of the principles of the Carver Model Policy Governance and continuous improvement process for the Board. The Board Secretary, Mr. Stephen Williams will distribute the 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.

C. Board Operating Policies Review

1. 11-15 Emeritus Status for Former Members of the Board of Trustees

Board Chair called for a review of the subject policy for update/approval. Trustees questioned the rationale for the designated number of years of service a Trustee must serve before being considered for Emeritus status. Discussion centered around making the term of service more subjective and allowing the Board to decide if the combination of length of service and accomplishments are sufficient to warrant the distinction as a Trustee Emeritus on a case-by-case basis. Board Secretary, Mr. Stephen Williams was asked to rework the language to describe the conditions desired to give the Board the authority to determine the conditions of distinguished service to warrant status as a "Trustee Emeritus."

IX. BOARD CHAIRPERSON REPORT- *Dr. Dwight McElfresh*

A. 2023 Financial Disclosure Statement Filing Deadline Monday, May 15, 2024

Dr. Dwight McElfresh reminded Trustees of the required financial disclosure statement filing deadline of May 15, 2024. Most Trustees have already filed but those who have not yet filed should complete as soon as possible before the prescribed deadline.

B. 2024 Governor DeWine & Chancellor's Trustee Conference (June 5, 2024)

Dr. Dwight McElfresh reminded Trustees of the Governor and Chancellor's Trustee Conference taking place at the campus of Columbus State Community College. Trustees desiring to attend have a couple options for registering. Those planning to attend should let Board Secretary, Mr. Stephen Williams know right away so that registrations can be confirmed and the necessary fee(s) can be processed.

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

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

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

Dr. Dwight McElfresh announced that registration is open for Trustees who are planning to attend the 2024 ACCT Leadership Congress this year in Seattle, WA. The two presentation proposals were reviewed and the specific speakers for each of the presentation were confirmed so that presentations are ready for submission to ACCT prior to the May 24th deadline. Trustees were asked for a quick count of Trustees who either were planning to attend or who knew that they were NOT planning to attend. Those planning to attend were: Dr. McElfresh, Ms. Morando, Ms. Nelson, Mr. Stone and Ms. Winkle. Mr. Mark Masters and Mr. David Bush indicated that they were NOT planning to attend this year's event. Ms. Aspin and Mr. Williams were as of yet, still undecided.

E. 2024 LeaderRichland participation Commitments (May 16, 17 & 20)

Dr. Dwight McElfresh recapped the participation commitments for the 2024 edition of LeaderRichland. Dr. Dorey Diab showed a sample of the Family Feud Game that is typically presented for examples of leadership for young participants to ponder. Speakers were identified as: May 16th – Ms. Linda Nelson and Dr. Dorey Diab; May 17th – Ms. Elisabeth Morando and Dr. Dwight McElfresh; May 20th – Ms. Linda Nelson, Mr. Patrick Williams, and Dr. Dorey Diab.

F. Upcoming Events:

- 1. Alumni Association Graduate Picnic (May 9th, Byron Kee Center)**
- 2. 2024 Graduation Ceremony (May 10th, Campus Recreation Center)**
- 3. Governor DeWine/ODHE Trustees Conference (June 5th, Columbus State CC)**
- 4. OACC Governing Board meeting - Board Chair and President (June 6th, Columbus State CC)**

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 was 100 % attendance. There were great Community Connections and policy discussions. Ms. Nelson and Ms. Morando had great policy governance training discussions.

XI. TIME AND PLACE OF NEXT MEETING

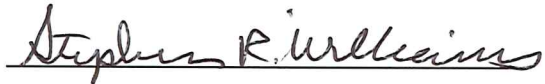
The next Regular meeting of the Board of Trustees is scheduled for Wednesday, May 22, 2024 at 5:30pm in the Gorman Room (165-Fallerius).

XII. ADJOURNMENT

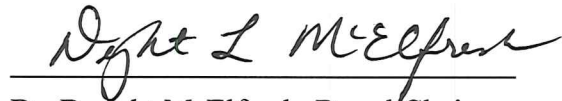
The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board's consideration, the Board Chair, Dr. Dwight McElfresh declared the meeting adjourned at 7:38 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Dr. Dwight McElfresh, Board Chair