TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, April 22, 2026, 3:00 p.m., Boardroom B206

PUBLIC SESSION (3:00 P.M.)

1) Call to Order and *Pledge of Allegiance* – M. Handru
2) Recognition of Retiring Professor Jeff Hamilton – B. Hall
3) Roll Call – L. Shuey
4) Terra State Mission, Vision, and Core Values – L. Sutter
5) Changes or additions to the Agenda – M. Handru
6) Public Commentary (BP) – M. Handru
7) Terra College Foundation Update – J. Fehnrich
8) Student Government (SGA) Update – J. Sica
9) Residence Hall – C. Stine
10) Executive Session * – T. Ellenberger
11) Return to Public Session* – M. Handru
12) Consent Agenda* – M. Handru
    a) Regular Board Meeting Minutes – January 21, 2026 ..... Tab 1
    b) Special Board Meeting Minutes – March 11, March 26 and April 2, 2026..... Tab 1
13) Fiscal Watch
    a) Finance Committee Minutes for Feb. 11, Mar. 11, and Apr. 9, 2026* - M. Handru ..... Tab 2
    b) Treasurer's Report* – J. Jazwiecki ..... Tab 3
    c) Then and Now Certificates* – J. Jazwiecki ..... Tab 4
    d) Approval and Monitoring of Monthly Levels of Expenditures* – J. Jazwiecki ..... Tab 5
14) President's Report (Verbal Report) – C. Stine
    a) Dates to Remember ..... Tab 6
    b) Commencement Information
15) Board Information (MR)
    a) Enrollment Report – T. Shaal ..... Tab 7
    b) Assessment of Student Learning – D. Mead ..... Tab 8
16) Board-initiated Agenda Items
    a) Board Policies – J. Rucker, M. Handru
17) Executive Session * – T. Ellenberger
18) Return to Public Session* – M. Handru
19) Request for Board Action*
    a) Board of Trustees Adopted Curricular Approval Process – D. Mead ..... Tab 9
    b) Faculty Promotions and Tenure – D. Mead ..... Tab 10
    c) Fee Changes – D. Mead ..... Tab 11
    d) Posthumous Certificates – D. Mead..... Tab 12
    e) Approve Honorary Degree for Commencement Speaker – C. Stine ..... Tab 12
20) Next Meeting: Wednesday, May 27, 2026
21) Adjournment*