TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, May 27, 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 Student Athlete Evan Schiefer – L. Cahill
3) Recognition of Terra State Community College Baseball Team – L. Cahill
4) Roll Call – L. Shuey
5) Terra State Mission, Vision, and Core Values – L. Sutter
6) Changes or Additions to the Agenda – M. Handru
7) Public Commentary (BP) – M. Handru
8) Consent Agenda* – M. Handru
   a) Regular Board Meeting Minutes – April 22, 2026 ..... Tab 1
   b) Policy Review Committee Meeting Minutes – March 30, 2026..... Tab 1
9) Fiscal Watch
   a) Finance Committee Minutes for May 19, 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
   e) Reaffirmation to OBM on Capital Funding Request – Academic Learning Labs* – C. Stine Tab 6
10) President's Report (Verbal Report) – C. Stine
   a) Dates to Remember ..... Tab 7
11) Board Information (MR)
   a) Enrollment Report – J. McCarthy ..... Tab 8
   b) HLC Update – D. Mead, M. Ramirez ..... Tab 9
   c) FT/PT Faculty Ratio Report – K. Gilbert ..... Tab 10
12) Board-initiated Agenda Items
   a) Board Policies – J. Rucker ..... Tab 11
13) Executive Session * – T. Ellenberger
14) Return to Public Session* – M. Handru
15) Requests for Board Action*
   a) Approval of Curriculum Changes – D. Mead ..... Tab 12
16) Next Meeting: Special Board Meeting - Wednesday, June 10, 2026
17) Adjournment*