TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
Wednesday, June 17, 2026, 3:00 p.m., Boardroom B206

PUBLIC SESSION (3:00 P.M.)

1) Call to Order and *Pledge of Allegiance* – M. Handru
2) Trustee Oath of Office Administered to Newly-appointed Trustee Ms. Elaine Daugherty – M. Handru
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) Consent Agenda* – M. Handru
   a) Approval of Board Minutes – May 27 and June 10, 2026 ..... TAB 1
   b) Approval of Associate Degrees and Certificates ..... TAB 2
8) Fiscal Watch
   a) Treasurer's Report* – J. Jazwiecki ..... TAB 3
   b) Then and Now Certificates* – J. Jazwiecki ..... TAB 4
   c) Approval and Monitoring of Monthly Levels of Expenditures* – J. Jazwiecki ..... TAB 5
   d) Approval of Financial Recovery Plan* – C. Stine ..... TAB 6
9) Fiscal Year 2027 Budget – J. Jazwiecki
   a) Preliminary Annual College Budget for FY27* ..... TAB 7
10) President's Report (Verbal Report) – C. Stine
   a) Dates to Remember ..... TAB 8
11) Board Information (MR)
   a) Enrollment and Enrollment Revenue Reports – J. McCarthy ..... TAB 9
   b) Facility Management Maintenance Schedule Report – D. Kimmet ..... TAB 10
12) Request for Board Action*
   a) Approval of Campus Completion Plan – D. Mead ..... TAB 11
   b) Approval of Curriculum Changes – D. Mead ..... TAB 12
13) Board-initiated Agenda Items – M. Handru
   a) Personnel
14) Executive Session* – T. Ellenberger
15) Return to Public Session* – M. Handru
16) Next Meeting: Wednesday, August 26, 2026
17) Adjournment*

There will be an informal "Meet and Greet" following the board meeting at the Tree Tops Café

**Indicates agenda item requiring a motion and a vote*