TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
Tuesday, August 11, 2026, 3:00 p.m., Boardroom B206

PUBLIC SESSION (3:00 P.M.)

1) Call to Order and *Pledge of Allegiance* – M. Handru
2) Roll Call – L. Shuey
3) Terra State Mission, Vision, and Core Values – L. Sutter
4) Changes or Additions to the Agenda – M. Handru
5) Public Commentary (BP) – M. Handru
6) Consent Agenda* – M. Handru
   a) Approval of Board Minutes – June 17, 2026 ..... TAB 1
   b) Approval of Finance Committee Minutes – July 21, 2026 ..... TAB 2
7) Fiscal Watch
   a) Treasurer's Report (Verbal Report) – J. Jazwiecki
   b) Then and Now Certificates (Verbal Report) – J. Jazwiecki
   c) Approval and Monitoring of Monthly Levels of Expenditures (Verbal Report) – J. Jazwiecki
   d) Approval of Financial Recovery Plan Revision* – C. Breeden ..... TAB 3
8) President's Report (Verbal Report) – C. Breeden
   a) Dates to Remember ..... TAB 4
9) Board Information (MR)
   a) Enrollment and Enrollment Revenue Reports – J. McCarthy ..... TAB 5
10) Requests for Board Action*
   a) Capital Projects – C. Breeden ..... TAB 6
      i) State of Ohio 2027-2028 Biennial Projects and Local Administration
      ii) Prior Biennium Projects Funding Redirection
   b) Finance Policies – J. Jazwiecki ..... TAB 7
      Signatures on Business Accounts Policy, General Ledger and Chart of Accounts Policy (Review Only), Banking Policy, and Investment Policy
11) Executive Session* – T. Ellenberger
12) Return to Public Session* – M. Handru
13) Upcoming Meetings:
   a) Next Meeting: Wednesday, September 23, 2026 (Retreat)
   b) Next Regular Meeting: Wednesday, October 28, 2026
14) Adjournment*

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