TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, October 28, 2026, at 3:00 p.m.
General Technologies Building, 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 Agenda – M. Handru
5. Public Commentary (BP) – M. Handru
6. Consent Agenda* – M. Handru
   a) Special Board Meeting Minutes – August 11, 2026 ..... TAB 1
   b) Finance Committee Meeting Minutes – Aug. 20, Sep. 24, and Oct. 21, 2026 ..... TAB 1
7. Finance Committee Outbrief – L. Sutter
   a) Fiscal Watch Update (Board) ..... TAB 2
   b) Then and Now Certificates* ..... TAB 3
   c) Approval and Monitoring of Monthly Levels of Expenditures* ..... TAB 4
8. President's Report (Verbal Report) – C. Breeden
   a) Fiscal Watch Update (Staff)
      A) Policy Compliance Project Plan
   b) Dates to Remember ..... TAB 5
9. Student Government Report – SGA President K. Roush (Verbal Report)
10. Board Information (MR)
    a) Enrollment and Enrollment Revenue Reports – C. Breeden ..... TAB 6
    b) Gramm-Leach-Bliley Act (GLBA) Information Security Report – W. Yerdon ... TAB 7
11. Board-initiated Agenda Item
    a) Board Evaluation and Trustee Self-evaluation – M. Handru
12. Executive Session* – T. Ellenberger
13. Return to Public Session* – M. Handru
14. Requests for Board Action*
    a) General Education Review House Bill 96 (HB96)* – D. Mead ..... TAB 8
    b) Affordability & Efficiency Report* – D. Mead ..... TAB 9
    c) Approval of Curriculum Changes* – D. Mead ..... TAB 10
    d) Transcript and Diploma Fees Increase* – C. Breeden ..... TAB 11
    e) Benefits* - C. Breeden ..... TAB 12
15. Next Meeting: Wednesday, Dec. 16, 4:00-5:00 p.m.; Trustee Holiday Reception to Follow
16. Adjournment*

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