



MAY 5, 2023

Yes, approval of March 22 minutes :

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Jeff Newman

Trustee Doug Boedeker, Chair

23.27

Monitoring Confirmation

President's Report

President Roadesshared with the Board about the Ohio Code Scholars event earlier that day. She commended Amy McClellan, Josh Montgomery and their whole team for orchestrating a phenomenal event. She also highlighted from her written report Susan Morris's work with Phi Theta Kappa and the numerous awards received at the Convention last month in Columbus, noting a great sense of pride for the College. She also highlighted the Strategic Planning event last week and a project proposal update with the Appalachian Community Grant. She shared some statistics about the 2023 graduating class, as well as a letter from Dr. Kevin Boys to the Board.

23.28

Financial Reports

Dr. Steven Hinshaw shared updates from the March 31 financial reports, including student fees, expenses and year-to-date budget outlook. He also updated the Board on the highs and lows of the governor's and House budgets. He noted that the State has until June 30 for the final state biennial budget.

23.29

Trustee Prickett moved and Trustee O'Hara

