

BOARD ACTION

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| Policy: | NA |
| Title: | Approval of 2022 Monitoring Reports and Trustee Education Schedule |

Background of Issue: The Trustees are presented with Monitoring Reports throughout the academic year in order to be kept updated on campus initiatives. Below is the proposed reports schedule for 2022.

| DATE OF BOARD MEETING | LOCATION OF BOARD MEETING | MONITORING REPORT | TRUSTEE EDUCATION | PRESENTATION | WORK SESSION SCHEDULE |
|-----------------------|--|---|---------------------------|--|----------------------------------|
| January 26, 2022 | Piqua Campus 2:00 PM | <u>Core Theme I</u> Valuing People/ Planning Continuous Improvement | OACC Presentation | Edison Foundation: Planned Giving | |
| February 23, 2022 | Piqua Campus 2:00 PM | X | NLS Federal Issues Review | Comprehensive Security System Overview | Trustee Manual Review 1:00 PM |
| March 2022 | NO BOARD MEETING | | | | |
| April 27, 2022 | Piqua Campus 2:00 PM | <u>Core Theme II</u> Helping Students Learn | Faculty Contract | Student Senate | |
| May 25, 2022 | TBD 2:00 PM | X | TBD | AY 2022-23 Budget | Trustee Manual Review 1:00 PM |
| June 22, 2022 | Greenville Campus 2:00 PM | <u>Core Theme III</u> Understanding Student & Stakeholder Needs | College Completion Plan | Strategic Plan Wrap-up/New Plan Timeline | |
| July 2022 | NO BOARD MEETING | | | | |
| August 24, 2022 | Annual Board Retreat Off-Site - TBD | X | TBD | TBD | |
| September 28, 2022 | Piqua Campus 2:00 PM | X | X | Capital Projects & Facilities Report | Trustee Manual Review 1:00 PM |
| October 2022 | NO BOARD MEETING | | | | |
| November 16, 2022 | Piqua Campus 2:00 PM | X | X | Marketing & Public Relations Report | |
| December 2022 | NO BOARD MEETING | | | | |

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| Impact on Student Success: | NA | |
| Impact on Budget: | NA | |
| <u>Recommendation:</u> Approve schedule as presented. | | |
| <u>Does this replace an existing policy?</u> NA | | |
| Approved: <input checked="" type="radio"/> YES/ <input type="radio"/> NO | Signature: <u>Lanea Baez Gandy</u> , Chairman | Date: 11/17/2021 |