

BOARD ACTION

Policy:	NA			
Title:	Approval of 2023 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 2023.				
DATE OF BOARD MEETING	LOCATION OF BOARD MEETING	MONITORING REPORT	TRUSTEE EDUCATION	PRESENTATION
January 25, 2023	Piqua Campus 2:00 PM	<u>Core Theme I</u> Valuing People/ Planning Continuous Improvement	Strategic Plan Overview	Marketing & Public Relations Report
February 22, 2023	Piqua Campus 2:00 PM	X	NLS Federal Issues Review	Capital Projects & Facilities Report
March 2023	NO BOARD MEETING			
April 26, 2023	Piqua Campus 2:00 PM	<u>Core Theme II</u> Helping Students Learn	Student Senate	Marketing & Public Relations Report
May 24, 2023	Piqua Campus 2:00 PM	X	AY 2023-24 Budget	Safety & Security Report
June 28, 2023	Greenville Campus 2:00 PM	<u>Core Theme III</u> Understanding Student & Stakeholder Needs	College Completion Plan	Capital Projects & Facilities Report
July 2023	NO BOARD MEETING			
August 23, 2023	Annual Board Retreat Off-Site - TBD	X	TBD	TBD
September 27, 2023	Piqua Campus 2:00 PM	X	X	Marketing & Public Relations Report

October 2023	NO BOARD MEETING			
November 15, 2023	Piqua Campus 2:00 PM	X	X	Capital Projects & Facilities Report
December 2023	NO BOARD MEETING			

Impact on Student Success: NA

Impact on Budget: NA

Recommendation: Approve schedule as presented.

Does this replace an existing policy? NA

Approved: YES/NO Signature: , Chairman Date: 11-16-22