
TERRA STATE COMMUNITY COLLEGE
Fremont, OH 43420
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, January 21, 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 Agenda – M. Handru
- 5) Public Commentary (BP) – M. Handru
- 6) Election of Officers (BP)* – M. Handru, L. Shuey
 - a) Chair
 - b) Vice Chair
- 7) Appointment of Sergeant at Arms/Parliamentarian (BP) – Board Chair
- 8) Appointment of Terra College Foundation Representative and Alternate Representative – Board Chair
- 9) Appointment of Terra Village Holdings (TVH) Representative – Board Chair
- 10) Terra College Foundation Update (Verbal Report) – J. Fehnrich
- 11) Consent Agenda* – Board Chair
 - a) Regular Board Meeting Minutes – November 19, 2025TAB 1
 - b) Finance Committee Meeting Minutes – January 13, 2026TAB 2
 - c) Treasurer’s Report – C. Hollingsworth, J. Jazwiecki.....TAB 3
- 12) President’s Report (Verbal Report) – R. Schumacher
 - a) Dates to RememberTAB 4
 - b) FY2024 AuditTAB 5
- 13) Student Government Report (Verbal Report) – J. Sica
- 14) Strategic Plan Update (SP) (Verbal Report) – C. Stine
- 15) Board Information (MR)
 - a) Enrollment Report – C. StineTAB 6
 - b) Student Success Report – C. StineTAB 7
 - c) Conference & Event Services Report – C. Stine.....TAB 8
- 16) Board-initiated Agenda Items
 - a) Ohio Ethics Financial Disclosure Statement – Board Chair
 - b) Appoint Policy Review Committee – Board Chair
 - c) Appoint President Evaluation and Trustee Evaluations Committee – Board Chair
- 17) Executive Session* – Board Vice Chair
- 18) Return to Public Session*
- 19) Request for Board Action*
 - a) Approve Administrative Assistant to the Board – Board Chair
 - b) Accept FY2024 Audit Report – R. SchumacherTAB 9
 - c) Then and Now Policy (CP) – J. JazwieckiTAB 10
 - d) MOU for TSCC-YMCA – R. SchumacherTAB 11
- 20) Adjournment*

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

Next Meeting: Wednesday, April 22, 2026

Board Policy (BP), College Policy (CP), Monitoring Report (MR), Strategic Plan (SP)