



Board of Trustees Proceedings

Regular Meeting
Tuesday, March 24, 2026
3:45 pm
Cincinnati State – Clifton Campus
3250 Central Parkway
Cincinnati, Ohio 45223

SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

The Board of Trustees of the Cincinnati State Technical and Community College District, Hamilton County, Ohio, met in regular session, pursuant to the rules, on **March 24, 2026**, at 3:45 pm, Chair, Jane Garvey presiding. The notification was posted on the College website, www.cincinnati-state.edu, in **Cincinnati State Daily News**, and given to news media outlets – including **The Cincinnati Enquirer, The Cincinnati Herald, The Middletown Journal, the Harrison Press, WCPO, WLW-TV, WKRC, WXIX, WVXU, and WLW Radio** – in compliance with the requirements of Ohio Revised Code, Section 121.22.

Secretary Teddy Scherpenberg read the Sunshine Law.

The meeting started at 3:45 pm.

Chair Garvey requested an attendance roll call.

ROLL CALL					
MEMBER	PRESENT	ABSENT	MEMBER	PRESENT	ABSENT
Mrs. Booth		X	Dr. Minhas	X	
Mr. Chavez	X		Mr. Scherpenberg	X	
Ms. Garvey	X		Mr. Silverman	X	
Mr. Habel	V		Mr. Walton	X	
Mr. Howe	X				
			TOTAL	8	1

26.15 Approval of the Proceedings of the Regular Board Meeting of January 27, 2026

Chair Garvey welcomed Mr. Habel to the Board.

She then requested a motion to approve the proceedings of the January 27, 2026, regular Board meeting.

Mr. Walton moved that the minutes be approved. Mr. Howe seconded the motion. The motion carried with a voice vote of “aye.”

26.16 Consideration of Items for Possible Addition to the Agenda

There were none.

26.17 Consent Agenda for Recurring Items

The Board reviewed the consent agenda including:

- Personnel Reports
- Facilities Reports
- Public Safety Monthly Incident Reports

The Board also received updates regarding capital projects including the A-Hangar relocation project and progress related to the Cincinnati West expansion project. It was reported that foundation work for the A-Hangar relocation project was nearing completion. Additional updates were provided, and anticipated construction schedules for Cincinnati West.

Chair Garvey requested a motion to approve the consent agenda. Mr. Scherpenberg moved approval of the consent agenda. Mr. Walton seconded the motion. The consent agenda was approved with a voice vote of “aye”.

Cincinnati State

Capital Project: A -Hangar Relocation Foundation Work Nearing Completion



Cincinnati State

Next Steps: Cincinnati West

1. **March – May:** AMT Leadership working with ECS and OFCC to finalize design and bid project (preconstruction contract of \$489,282)
2. **May 26th BOT Meeting:** Ask for Board approval of final ECS Design-Build Contract (\$9.2M total construction project maximum)
3. **Summer 2026:** Construction to begin
4. **August 2027:** Project completion for Fall classes

26.18 Financial Report

Mr. Morris reviewed the FY26 year-to-date financial results through February 28, 2026, noting that results remain aligned with budget expectations and that timing-related fluctuations in cash are expected to normalize by fiscal year-end. He reported that the College maintains strong

financial performance, including a maximum Senate Bill 6 score and continued favorable budget-to-actual results.

Mr. Morris also reviewed key financial strength indicators, including the Higher Learning Commission Composite Financial Index (CFI), noting that the College's current and projected scores indicate strong financial capacity to support strategic investments. During the discussion, Board Member Silverman commented positively on the CFI presentation and inquired why it had not been presented previously. Mr. Morris noted that the CFI is reported annually and that the timing of this year's reporting aligned with the current presentation. Dr. Posey added that while the CFI has been reported historically, prior results were not always as favorable as the current position.



26.18 Board of Trustees Finance Committee March 23, 2026 Meeting Agenda

- 1) Consideration of January 26, 2026 Minutes
- 2) 26.18 Financial Report (FY26 YTD through February 28, 2026)
- 3) 26.19 Draft FY27 Budget
- 4) 26.20 Vendor Contract Approvals
- 5) West Campus Expansion Project Update (w/ Guests, Board Chair, Jane Garvey, and Chief of Institutional Advancement and Foundation's Executive Director, Elliott Ruther)
- 6) 8:00 am: Investment Policy Statement Options (w/Rick Ille, SVP, PNC Capital Advisors)



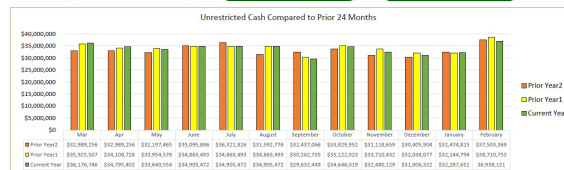
FY26 KPI @ February 28th, 2026 (Eight Months)

Cincinnati State Fiscal KPI Dashboard Preliminary (Unaudited) at February 28, 2026 as of 03/13/26

Year-Over-Year
Unrestricted Cash
\$(1,772,622)

Budget to Actual
Variance
\$380,541

Senate Bill 6
Composite Score
5.0



Preliminary (UnAudited)
Results as of 03/13/26
Exhibit III

Senate Bill 6 Composite Score				
Twelve Month Trailing Average at February 28, 2026				
A	B	C	D	E
Expendable Net Assets	Plant Debt	Total Revenues	Total Expenses	Change in Total Net Position
\$ 41,415,281	\$ 9,409,318	\$ 86,643,365	\$ 81,209,419	\$ 5,433,945

Ratios 12 Month Trailing Average @ 02/28/2026					
Primary Reserve Ratio(50%)		Viability Ratio(30%)		Net Income Ratio(20%)	
Ratio	Score	Ratio	Score	Ratio	Score
A/D = 51.00%	5	A/B = 440.16%	5	E/C = 6.27%	5

Senate Bill 6 Composite Score 5.00
--

Higher Learning Commission Accreditors Annual Composite Financial Index (CFI) Ratio Report

HLC CFI vs. Senate Bill 6

SB6: 5-Point Scale (0–5), current financial condition

CFI: 14-Point Scale (–4 to 10), condition + net asset trajectory

CFI adds: Return on Net Assets (captures reinvestment in plant)

CFI: Includes Foundation financials; SB6 does not

Key Takeaway:

SB6 caps at 5 vs. CFI shows strength beyond the cap

Higher Learning Commission Accreditors Annual Composite Financial Index (CFI) Ratio Report

Fiscal Year	Primary Reserve Ratio (PR)	Net Operating Revenue Ratio (NOR)	Return on Net Assets Ratio (RONA)	Viability Ratio	Total CFI Score
FY26 PROJ	68%	10%	9%	6.50	7.00
FY25 ACT	69%	10%	8%	5.96	6.86
FY24 ACT	73%	8%	6%	4.30	6.65
FY23 ACT	69%	8%	5%	3.13	5.59
FY22 ACT	66%	9%	5%	2.63	5.22

NOR = operating results | RONA = total change in net assets (including reinvestment in plant)

Key Takeaway:

CFI > 6 signals strong financial capacity to fund strategic, high-ROI investments

26.19 Draft FY27 Budget

Chair Garvey referenced the FY27 budget and noted that the Finance Committee has begun its review. She stated that additional discussion will arise between now and the May Board meeting as the budget is further developed and encouraged Board members to direct any questions to Mr. Morris, Finance Committee Chair Walton, or Finance Committee member Mr. Scherpenberg. No concerns were raised.

26.19 FY27 Budget Planning

Timeline:

- Draft Budget March BOT Finance Committee (3/23) BOT Meeting (3/24)
- Final Budget May BOT Finance Comm (5/22) BOT Meeting (5/26)
- Surplus Budget \$200,000 - \$300,000 General and Auxiliary Funds

Assumptions @ March 17, 2026 (Subject to change):

- SSI +2% increase – Second year of biennium with newly baked formulas
- Enrollment flat with \$10.00 (+5.1%) tuition increase beginning Fall 2026
- Added \$584k in CVG campus enrollment revenue per proforma
- CCP direct revenue estimated at 5% increase
- Current FT employment complement
- Increase in health insurance expense of 5%
- Operating expenses include \$500k enrollment-based contingency
- Deferred Maintenance budget of \$1.0M (Same as FY25 and FY26)
- Marketing expenses of \$1.5M (Same as FY26, up from \$1.2M in FY25)
- State capital project of \$5M Main building sprinkler project included in plant fund.

17

FY27 Budgeted Revenue Draft General & Auxiliary Fund

	A	E	F	G	H	I
	Row Labels	Actual 2025	Budget 2026	FY 26 Actual @ 2.28.26	FY26 Projected	Draft Budget 2027 @ 3/18/26
4						
5	Revenue					
7	Instructional Fees	\$ 30,829,629	\$ 33,229,833	\$ 23,527,943	\$ 34,837,481	\$ 36,616,939
8	Instructional Fees, CCP	\$ 1,618,901	\$ 1,827,627	\$ 1,873,821	\$ 1,975,059	\$ 1,977,131
9	Other Revenue	\$ 4,981,395	\$ 4,754,075	\$ 2,655,836	\$ 4,383,628	\$ 3,932,821
10	State Appropriations, SSI	\$ 30,766,864	\$ 31,669,192	\$ 22,091,096	\$ 33,197,446	\$ 33,893,498
11	WDC Revenue	\$ 2,048,042	\$ 2,183,534	\$ 1,145,724	\$ 1,856,004	\$ 2,186,104
12	Revenue Total	\$ 70,244,832	\$ 73,664,261	\$ 51,294,420	\$ 76,249,618	\$ 78,606,493

18

FY27 Budgeted Personnel Expenses Draft General & Auxiliary Fund

	A	E	F	G	H	I
	Row Labels	Actual 2025	Budget 2026	FY 26 Actual @ 2.28.26	FY26 Projected	Draft Budget 2027 @ 3/18/26
4						
13	Personnel Expense					
14	Adjunct	\$ 4,773,399	\$ 5,639,461	\$ 3,504,651	\$ 5,346,206	\$ 5,881,067
15	Administrative Unit	\$ 9,064,005	\$ 11,199,175	\$ 6,511,783	\$ 9,879,766	\$ 10,808,040
16	Attrition		\$ (3,244,478)			\$ -
17	Benefits	\$ 9,118,961	\$ 10,021,436	\$ 6,765,250	\$ 10,344,388	\$ 10,686,006
18	Brightspace LMS	\$ 79,853	\$ -	\$ 225,434	\$ 225,434	\$ -
19	Faculty Overload	\$ 3,410,293	\$ 3,758,973	\$ 2,515,002	\$ 3,904,785	\$ 4,446,124
20	Faculty Unit	\$ 12,386,146	\$ 13,291,370	\$ 8,786,975	\$ 12,886,498	\$ 12,938,488
21	Retirement	\$ 5,124,802	\$ 5,621,530	\$ 3,652,545	\$ 5,586,035	\$ 5,589,422
22	Student Wages	\$ 474,513	\$ 491,934	\$ 276,813	\$ 474,513	\$ 443,575
23	Support Unit	\$ 5,826,603	\$ 6,122,396	\$ 4,322,175	\$ 6,197,101	\$ 6,292,480
24	WDC Adjunct	\$ 281,242	\$ 357,130	\$ 176,265	\$ 292,491	\$ 308,465
25	Personnel Expense Total	\$ 50,539,817	\$ 53,258,927	\$ 36,736,893	\$ 55,137,217	\$ 57,393,668

19

FY27 Budgeted Operations Expenses Draft General & Auxiliary Fund

	A	E	F	G	H	I
	Row Labels	Actual 2025	Budget 2026	FY 26 Actual @ 2.28.26	FY26 Projected	Draft Budget 2027 @ 3/18/26
26	Operations Expense					
27	Advertising And Promotion	\$ 1,287,145	\$ 1,602,054	\$ 707,598	\$ 1,418,867	\$ 1,400,368
28	Contingency	\$ -	\$ 82,586	\$ -	\$ -	\$ 455,174
29	Contracted Services	\$ 4,503,012	\$ 4,857,846	\$ 2,391,271	\$ 4,863,063	\$ 5,307,029
30	Information & Communication	\$ 775,430	\$ 875,757	\$ 511,204	\$ 864,117	\$ 919,503
31	Non Capital Expenditure	\$ 717,664	\$ 625,579	\$ 454,560	\$ 652,107	\$ 625,253
32	Other Expenses	\$ 1,971,009	\$ 2,346,518	\$ 1,759,053	\$ 2,351,053	\$ 2,356,669
33	Rental & Lease	\$ 152,421	\$ 193,273	\$ 115,911	\$ 193,273	\$ 191,888
34	Repairs & Maintenance	\$ 2,443,855	\$ 2,464,422	\$ 2,364,783	\$ 2,462,422	\$ 2,626,268
35	Scholarships & Waivers	\$ 160,403	\$ 523,261	\$ 158,493	\$ 523,261	\$ 323,169
36	Supplies	\$ 1,527,786	\$ 1,783,591	\$ 1,121,254	\$ 1,770,081	\$ 1,799,387
37	Utilities	\$ 1,478,877	\$ 1,810,000	\$ 1,170,032	\$ 1,810,631	\$ 1,810,631
38	Travel	\$ 361,989	\$ 362,448	\$ 240,120	\$ 367,768	\$ 460,931
39	Transfers	\$ 4,102,638	\$ 2,608,879	\$ 1,968,298	\$ 3,416,486	\$ 2,685,045
40	Operations Expense Total	\$ 19,482,229	\$ 20,136,214	\$ 12,952,576	\$ 20,693,129	\$ 20,961,315
41	Change in Net Operating Position	\$ 222,786	\$ 269,120	\$ 1,604,951	\$ 419,272	\$ 251,510

FY27 General Fund & Auxiliary Funds Draft Budget Summary (Subtotals From Prior Slides)

	A	E	F	G	H	I
	Row Labels	Actual 2025	Budget 2026	FY 26 Actual @ 2.28.26	FY26 Projected	Draft Budget 2027 @ 3/18/26
12	Revenue Total	\$ 70,244,832	\$ 73,664,261	\$ 51,294,420	\$ 76,249,618	\$ 78,606,493
25	Personnel Expense Total	\$ 50,539,817	\$ 53,258,927	\$ 36,736,893	\$ 55,137,217	\$ 57,393,668
40	Operations Expense Total	\$ 19,482,229	\$ 20,136,214	\$ 12,952,576	\$ 20,693,129	\$ 20,961,315
41	Change in Net Operating Position	\$ 222,786	\$ 269,120	\$ 1,604,951	\$ 419,272	\$ 251,510

26.20 Vendor Contracts Approval

Mr. Morris presented Resolution 26.20 for approval of vendor contracts, including Ferrilli and Berry Dunn, noting that these are routine, budgeted expenditures supporting operations for FY27. No concerns were raised.

Chair Garvey requested a motion to approve the vendor contracts. Mr. Silverman moved to approve the vendor contracts. Mr. Scherpenberg seconded the motion. The resolution was approved with a roll call vote.

ROLL CALL VOTE							
MEMBER	AYES	NAYS	ABSTAINED	MEMBER	AYES	NAYS	ABSTAINED
Mrs. Booth				Dr. Minhas	X		
Mr. Chavez	X			Mr. Scherpenberg	X		
Ms. Garvey	X			Mr. Silverman	X		
Mr. Habel	X			Mr. Walton	X		
Mr. Howe	X						
				TOTAL	8		

26.20 Contracts Review (Resolution 26.20)

1. Ferrilli. \$172,300. ERP programming services 7/1/26 - 6/30/27. Funded via FY27 Operating Funds.
2. Berry Dunn, Inc. \$143,500. Virtual chief information security officer (VCISO) services 7/1/26 - 6/30/27. Funded via FY27 Operating Funds.

24

26.21 Tuition Waivers

The Board considered continuation of the “Be Great Grant” tuition assistance program for the 2026–2027 academic year.

The proposed resolution continued previously approved tuition waiver programs supporting:

- Cincinnati Public Schools graduates
- Cincinnati Youth Collaborative participants
- Butler Tech graduates
- Merit-based scholarship recipients

The Board reviewed tuition assistance levels, eligibility criteria, and renewal expectations. Mr. Scherpenberg asked if the proposed grant was the same that was offered in previous years. Mrs. Waldbillig stated that it was. Dr. Minhas asked how many students received the grant last year. Mrs. Waldbillig said that approximately 300 students received the grant across all programs. Ms. Garvey ended the conversation by asking if the grant was trending up or down and Mrs. Waldbillig answered that it was trending up.

Chair Garvey requested a motion to agree the tuition waiver resolution. Mr. Scherpenberg moved approval. Mr. Silverman seconded the motion. The motion carried with a voice vote of “aye”.

26.21 Tuition Waivers

WHEREAS, Cincinnati State Technical and Community College seeks to attract recent Ohio high school graduates, including those from diverse and low-income communities, by providing open-access pathways to high-quality higher education; and

WHEREAS, the College intends to continue its “Be Great Grant” program (the “Grant”) to support Pell-eligible students, Career Technical students, and recent high school graduates based on merit; and

WHEREAS, continuation of the Grant requires a tuition waiver from the Chancellor of the Ohio Department of Higher Education (ODHE), with additional support from the Cincinnati State Foundation and revenues generated through increased enrollment; and

WHEREAS, the Grant will be offered to eligible graduates of Cincinnati Public Schools (“CPS”), participants in the Cincinnati Youth Collaborative (“CYC”), graduates of Butler Technology and Career Development Schools (“Butler Tech”), and other eligible students through a merit-based award, all within the College’s service area; and

WHEREAS, Grant awards are renewable if students meet renewal requirements established by the College and will be applied on a per-semester basis for educational expenses only, with no cash disbursements and no carryforward of unused funds;

25

26.21 Tuition Waivers (continued)

WHEREAS, for the 2026–2027 academic year, this resolution affirms and continues tuition waiver programs previously approved by the Ohio Department of Higher Education, with no material change in scope or eligibility, and is intended to maintain continuity of those approved waivers.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Cincinnati State Technical and Community College (the “Board”) authorizes the President, in consultation with the Executive Team, to direct the establishment of guidelines and financial parameters for eligibility and participation in the Be Great Grant program.

BE IT FURTHER RESOLVED that, for the 2026–2027 academic year, the Board authorizes the President to request the following tuition assistance levels for the Be Great Grants:

- High School Grant (CPS/CYC graduates): up to \$1,000 per year for tuition and \$1,000 per year for books
- Butler Tech Grant: \$750 per semester for tuition, up to a \$3,000 aggregate maximum, for Butler Tech graduates
- Merit-Based Grant: up to a \$12,000 aggregate maximum for tuition for graduates of a regional high school within the past five years. Eligibility includes a high school or college GPA of 3.25 or higher, a high school class rank in the top 20%, or an ACT score of 26, with renewal determined by the College.

26.22 Academic Quality & Student Learning Updates

The Board received updates regarding compliance activities associated with Ohio Senate Bill 1 and related Ohio Revised Code requirements.

Provost Hoopes reviewed upcoming deadlines related to:

- Curriculum approval processes
- Syllabi compliance reporting
- Opportunity and non-discrimination reporting
- Records retention planning
- General education curriculum review

Ms. Garvey thanked the Provost for the provided checklist. The Board reviewed a proposed Curriculum Approval Process resolution affirming the Board’s final authority over curricular approvals while recognizing the advisory role of faculty governance groups and the Academic Policy and Curriculum Review Committee.

Additional updates included:

- Continued compliance with Higher Learning Commission accreditation standards
- Positive annual federal financial aid audit results with no findings
- Ongoing academic self-study activities

Chair Garvey requested a motion to approve the Curriculum Approval Process resolution. Mr. Walton moved approval. Mr. Howe seconded the motion. The resolution was approved with a roll call vote.

ROLL CALL VOTE							
MEMBER	AYES	NAYS	ABSTAINED	MEMBER	AYES	NAYS	ABSTAINED
Mrs. Booth				Dr. Minhas	X		
Mr. Chavez	X			Mr. Scherpenberg	X		
Ms. Garvey	X			Mr. Silverman	X		
Mr. Habel	X			Mr. Walton	X		
Mr. Howe	X						
				TOTAL	8		

The Provost concluded the conversation by informing the Board that the college achieved a clean audit. Mr. Silverman asked if the Provost has anything from his peers regarding SB1. The Provost answered that our college is in “lock step” with the requirements, however it is a heavier lift for the universities due to institutional needs.

Cincinnati State

Due	Action
6/27/25	Adopt and post: -Statement of Commitment
6/27/25	Integrate prescribed questions into: -Course Evaluation
8/26/25	Retrench programs with <5 grad avg / 3 yrs
9/25/25	Submit to ODHE a BOT-approved: -DEI Prohibition Policy
9/30/25	Submit to OHDE a BOT-approved: -American Civic Literacy Plan
12/31/25	Submit to ODHE a BOT-approved: -Fac Ann Perf Eval Policy -Faculty Workload Policy -Faculty Tenure Policy -Post-Tenure Rev Policy -Retrenchment Policy
12/31/25	Submit to ODHE: -Five-Year Institutional Cost Summary Report

Cincinnati State

Due	Action
3/30/26	Submit to ODHE BOT Resolution: - Curriculum Approval Process
6/30/26	Submit to ODHE: - Syllabi Compliance Report - Opportunity and Non-Discrimination Report
Aug 1 026	Submit to ODHE: - Records Retention Plan - Custodian Designation Agreement
Dec 31, 2026	BOT Complete: - General Education Curriculum Review



ORC 3345.457 | Curricular approval process

- (A) *** **
- (B) The board of trustees of each state institution of higher education has ultimate authority to establish new academic programs, schools, colleges, institutes, departments, and centers at the institution. Notwithstanding anything in section 3313.02 of the Revised Code to the contrary, the board of trustees may not delegate the board's authority to adopt a curricular approval process under this section or to approve or reject academic programs.
- (C) The board of trustees of each state institution of higher education shall adopt a curricular approval process to establish and modify academic programs, curricula, courses, general education requirements, and degree programs. The process developed under this division shall do all of the following:
- (1) Grant the faculty senate, or comparable representative body, the opportunity to provide advice, feedback, and recommendations on the establishment and modification of academic programs, curricula, courses, general education requirements, and degree programs;
 - (2) Clarify that all feedback and recommendations by the faculty senate, or comparable representative body, is advisory in nature;
 - (3) Retain the board's final, overriding authority to approve or reject any establishment or modification of academic programs, curricula, courses, general education requirements, and degree programs.
- (D) *** **

Board of Trustees Resolution – 26.22

Resolution Adopting Policy for Curriculum Approval

WHEREAS, section 3345.457 of the Ohio Revised Code requires the Board of Trustees of all public colleges and universities to adopt a curriculum approval process;

WHEREAS, faculty and the academic programs/depts develop course and program changes or proposals to meet evolving technical and gen education needs of our community and workforce;

WHEREAS, the College's Academic Policy and Curriculum Review Committee (APCC) reviews evaluates and recommends curricular changes and proposals;

WHEREAS, the Provost independently reviews the curricular changes and proposals recommended by APCC before submitting an annual report to the President and Board of Trustees recommending curriculum changes and proposals;

WHEREAS, recommendations of APCC and the Provost to approve curricular changes and proposals are advisory in nature;

WHEREAS, the Cincinnati State Board of Trustees retains final authority over adoption and modification of the curricular approval process and has the overriding authority to approve or reject the establishment or modification of all curricular changes or proposals; and

THEREFORE, BE IT RESOLVED that the Cincinnati State Board of Trustees hereby adopts this Curriculum Approval Process and directs its inclusion in Academic Process and Policy Manual.



Meanwhile ... in other “matrix” news ...

❖ Higher Learning Commission (HLC) Accreditor

- Open Pathway: Compliant w/ all criteria
- 2026 HLC Annual Conference: Fac/Admin Team
- Annual Self-Study of Academic Programs: Underway

❖ US Dept of Education (Fed Fin Aid)

- Annual Financial Aid Audit: Unmodified (“clean”) opinion - No findings (External Auditor: Clark, Shaefer & Hackett)

26.23 Student Engagement & Recognition of Accomplishments

The Board recognized Cincinnati State students Amanda Barnes, Russell Hausfeld, and Preston Sanders for representing the College during the Ohio Healthcare Virtual Career Fair, which connected with thousands of middle and high school students exploring healthcare careers.

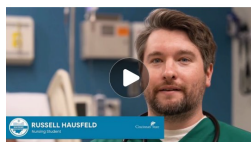
Dean Bonnie Smith provided context about the first Ohio Virtual Healthcare fair. Cincinnati State participated in a video shoot in the Health Simulation Lab directed by Rachel Meier. CS students were showcased in the video that was shown to over six thousand high school and middle school students. Preston Sanders was present to expand on her experience with the virtual fair and her experience at Cincinnati State.

The audience and Ms. Garvey applauded the video and thanked Preston for her service as a veteran.



Cincinnati State Student Recognition

Amanda Barnes, Russell Hausfeld, and Preston Sanders proudly represented Cincinnati State at the Ohio Health Career Fair — a statewide virtual event that connected with more than 6,000 enthusiastic middle and high school students exploring futures in healthcare! You can access the full video by going to [Ohio Healthcare Virtual Career Fair | The Health Collaborative](#).



26.24 Shared Governance / Faculty Senate Report

The Board received the Shared Governance and Faculty Senate report from Milene Donlin.

Updates included continued collaboration between faculty, administration, and Information Technology Services related to academic technology planning, instructional technology support, and institutional initiatives. Other updates and ongoing work included the HLC Conference, AI initiatives, curriculum changes for the fall and the upcoming Faculty Excellence Awards. Ms. Donlin mentioned an upcoming lunch with Chair Garvey, Abbey Yee, and President Posey.

26.25 President's Report

President Posey shared updates regarding recent campus and community engagement initiatives, including:

- Employee Service Anniversary Celebration
- Co-op and Internship Career Employer Fair
- Community service activities at the Freestore Foodbank
- ArtsWave Campaign kickoff

- AI Institute activities
- Junior Achievement Inspire to Hire event participation

President Posey also recognized the life and contributions of Dr. John Henderson, including his service to Cincinnati Technical College and Cincinnati State.

Additional highlights included showing the video of a CNN feature recognizing Cincinnati State's role in preparing aviation industry professionals.

She concluded her report providing upcoming events for Spring 2026:

- Mark D. Walton Celebration
- 1 Night, 12 Kitchens
- Commencement
- Upcoming Board meetings

She also clarified information regarding a virtual ODHE meeting and state Board training.

Recent Events

Employee Service Anniversary Celebration

Co-op & Internship Career Employer Fair

Community Service at Freestore Foodbank

ArtsWave Campaign Kick-Off

AI Institute

Junior Achievement Inspire to Hire

5,150 students in grades 7–12 explored career opportunities and connected with industry professionals at NKY Convention Center; event featured 58 companies, Cincinnati State presence with Admissions, Aviation, Culinary, Health & Public Safety, Engineering & IT



Remembering Dr. John Henderson



Dr. John L. Henderson graduated from Walnut Hills High School, Hampton University, and received master's and doctorate degrees in Education from the University of Cincinnati.

He was appointed Secretary of the Board of Trustees of Cincinnati Technical College and served as the vice president of development.

He was President of Wilberforce University from 1988 to 2002.

And, the Interim President of Cincinnati State from 2007 to 2010.

CNN Feature

CNN highlighted that Cincinnati State is a critical player in training professionals to address aviation industry shortages.

(show video)



Upcoming in 2026

Mark D. Walton Celebration
Thursday, April 2, 2026 6:00pm – Summit Restaurant ATLC Bldg.

1 Night, 12 Kitchens
Sunday, April 26, 2026 5:00pm VIP, 6:00pm General Admission

Financial Disclosure Report Due
Friday, May 15, 2026, Online Submission

Commencement
Saturday, May 9, 2026 3:00pm – Cintas Center

Regular BOT Meeting
Tuesday, May 26, 2026 3:45pm – Clifton Campus Conference Center

Note - ODHE/OACC Quarterly Trustees Meeting
Friday, March 27, 2026 – 9:00am – 10:00am Virtual
For OACC Campus Rep

26.26 Trustee Chairperson's Report

Chair Garvey thanked Board members and College leadership for their continued collaboration and support of institutional priorities. She encouraged members to attend the Mark D. Walton Celebration on April 2nd.

She then asked Mr. Silverman and Mr. Walton to speak about their recent experiences at the ACCT Summit in Washington, DC. They commented that it was a good trip and Cincinnati State is well recognized.

Ms. Garvey informed the Board that a search firm has been identified for the Presidential search and steps to meet the requirements for a candidate's recommendation. She thanked Justin Howe for chairing the committee.

Old Business

There was none.

New Business

There was none.

The Board adjourned Executive Session at 5:09 pm.

Mr. Scherpenberg moved that the Board adjourn to the Executive Session pursuant to the provisions of the Ohio Revised Code section 121.22 to consider hiring new personnel and legal matters. Mr. Walton seconded the motion. The motion was carried with a voice vote of "aye."

The Board returned from the Executive Session at 5:56 pm.

Ms. Garvey requested a motion to adjourn the public meeting. Mr. Scherpenberg moved that the Board meet in Regular Public Session on Tuesday, May 26, 2026, at 3:45 pm, at Cincinnati State Clifton Campus, 3250 Central Parkway, Cincinnati, Ohio 45223, pursuant to provisions of the Ohio Revised Code Section 121.22. Mr. Walton seconded the motion. The motion was carried with a voice vote of "aye."

The meeting was adjourned at 5:57 pm.

Respectfully submitted,

Mr. Teddy Scherpenberg, Secretary
Board of Trustees

Next Meeting
May 26, 2026, at 3:45 pm
Location: Cincinnati State – Clifton Campus
3520 Central Parkway
Cincinnati Ohio 45223