



Board of Trustees Proceedings

Regular Meeting
Tuesday, June 23, 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 **June 23, 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.

The meeting started at 3:46 pm.

Chris Habel read the Sunshine Law.

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	X		Mr. Walton	X	
Mr. Howe	X				
			TOTAL	8	1

26.39 Approval of the Proceedings of the Regular Board Meeting of June 23, 2026

Chair Garvey requested a motion to approve the proceedings of the June 23, regular Board meeting.

With no objections, Mr. Habel moved that the minutes be approved. Mr. Walton seconded the motion. The motion carried with a voice vote of “aye.”

26.40 Consideration of Items for Possible Addition to the Agenda

There were none.

26.41 Recognition of Accomplishments Reflective of the College Mission

Dr. Posey said it will be included in the Student Engagement and Recognition section. **26.42**

Consent Agenda for Recurring Items

The Board reviewed the consent agenda including:

- Personnel Reports
- Facilities Reports
- Public Safety Report
- Curriculum Changes
- BOT Contract Policy Review

Mr. Morris presented Resolution 26.42 regarding the consent agenda. He noted that the Board materials included the recurring Personnel, Facilities, and Public Safety reports, the annual Curriculum Changes report, and the annual review of the Board Contract Policy. Mr. Morris reported that no changes had been made to the Contract Policy since its prior review and implementation.

26.42 Consent Agenda Cincinnati West Expansion Update



Next Steps: Cincinnati West

COMPLETED

1. \$445K in Ohio Facilities Commission project management and Wellogy criteria architect contracts approved in October 2025
2. \$489K in pre-construction contract with ECS approved in January
3. \$1.0 M Hangar relocation completed in early May
4. \$1.1M Guaranteed Maximum Price(GMP) Agreement for the Pre-Engineered Metal Building (PEMB) and \$290k contingency authorization (May BOT)

NEXT STEPS

4. \$751,517 GMP Agreement for the site work prep and chiller relocation plus architect design fees (June BOT)
5. ~\$6.4M GMP Agreement for the remainder of the project (July BOT)
6. Break ground in August 2026, with substantial completion and occupancy in August 2027.

Mr. Morris also provided a capital projects update related to the Cincinnati West Expansion Project. He reported that the project remains on schedule and within the Board-approved budget, that the hangar relocation has been completed, and that the project continues to progress toward an August 2026 groundbreaking. No concerns were raised.

A motion was made by Chair Garvey and seconded by Mr. Walton to approve Resolution 26.42 regarding the consent agenda. A roll call vote was conducted. The motion passed.

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

26.43 Financial Reports

Mr. Morris presented item 26.43 regarding the financial report. He reported that the May financial statements were still being finalized and would be distributed and reviewed in July.

Mr. Morris noted that the Finance Committee's June discussion focused on capital priorities and sources-and-uses planning, the Cincinnati West Expansion Project, and review of the College's Investment Policy Statement. He also reviewed the recently enacted state capital budget, including the College's regular capital appropriation of approximately \$6.56 million and up to \$10 million from the Small Campus Targeted Assistance appropriation to support building and infrastructure projects.

Mr. Morris further reported that Rick Ille of PNC Capital Advisors provided the Finance Committee with an update regarding the College's investment portfolio. No concerns were raised.

26.43 Board of Trustees Finance Committee June 22, 2026 Meeting Agenda

- 1) Consideration of May 22, 2026 Minutes
- 2) 26.43 Financial Report (May financials to be finalized and reviewed in July)
- 3) Capital Priorities: Sources & Uses Discussion
- 3) West Campus Expansion Project Update (w/ Guest, Board Chair, Jane Garvey)
- 3) 26.44 Vendor Contract Approvals
- 3) Investment Policy Draft

Next Meeting July 27, 2026 7:30 am via Teams

\$10 Million State Capital Appropriation

"We are grateful to Governor DeWine, Lt. Gov Tressel, the Ohio General Assembly and its leadership, and our Southwest Ohio delegation, for awarding \$10 million to Cincinnati State in the capital budget. This special 1-time investment in addition to Higher Education Improvement Fund investment of \$6.5 million will help us expand workforce training capacity in critical fields such as advanced manufacturing and aviation maintenance. It will also strengthen the student support services that help more Ohioans graduate and move into high-demand careers." - **Dr. Monica Posey, President, Cincinnati State Technical and Community College**



26.44 Vendor Contract Approvals

Mr. Morris presented Resolution 26.44 regarding vendor contract approvals. He reviewed the second Guaranteed Maximum Price amendment with Equity Construction Solutions for the Cincinnati West Expansion Project. The \$751,517 agreement includes site preparation, chiller relocation, and design fees. Mr. Morris reported that the amount was approximately \$400,000 below budget, remains within the Board-approved construction budget, and that the final Guaranteed Maximum Price agreement is anticipated in July.

Mr. Morris also reviewed routine operational contract renewals with American Elevator for elevator maintenance, CDW-G for Microsoft 365 backup storage, Carahsoft for ERP cloud hosting, and U.S. Bank Equipment Finance for copier leases. He noted that all of the contracts are funded through budgeted operating funds. No concerns were raised.

West Campus Related Contract Review (26.44)

Equity Construction Solutions(ECS): Total Construction Budget of \$9,182,048 includes previously approved costs of \$1,888,589, and the amount shown below. If approved at the May BOT meeting, total contracted costs for construction will total \$2,640,106, which is within the Board approved budget.

As planned for the June BOT contracts list:

- 1. Equity Construction Solutions (ECS).** \$751,517. Design-build construction guaranteed maximum price amendment for bid of site work preparation and chiller relocation plus architect design fees. For the West Campus Expansion project funded via Board reserves, or State Capital funds via Small Campus Targeted Assistance, if the project is eligible.

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Other Contracts Review (26.44)

- 1. American Elevator.** \$145,536. 24-month renewal of elevator maintenance and service. Funded via budgeted operating funds.
- 2. CDWG.** \$141,415. 36-month Veeam backup storage license for all MS Office 365 software applications. Funded via budgeted operating funds.
- 3. Carahsoft.** \$144,000. 12-month renewal for cloud hosting of ERP system. Funded via budgeted operating funds.
- 4. U.S. Bank Equipment Finance.** \$115,000. 12-month renewal for copier leases. Funded via budgeted operating funds.

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A motion was made by Chair Garvey and seconded by Mr. Walton to approve Resolution 26.44 regarding vendor contract approvals. A roll call vote was conducted. The motion passed.

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

Ms. Garvey welcomed Provost Hoopes, who presented a few items that did not require Board action. The first item, Advance Higher Ed Act, which is a compliance item with Senate Bill 1 and the other item is the Bachelor's Degree for Aviation Maintenance.

Provost Hoopes reviewed four new compliance initiatives: the Student Records Preservation Agreement, Syllabus Requirements, the Curricular Approval Process, and Political Subdivision Cybersecurity. He explained that the purpose of the presentation was to raise awareness and provide visibility into these new compliance requirements. He also thanked Abbey Yee and Jen Martin for their work updating courses and curricula. Mr. Silverman asked whether a Board resolution was needed for the Sinclair partnership. Provost Hoopes responded that he had confirmed a resolution was not required.

Advance Higher Ed Act (SB1/HB96)

ORC 3345.601 *Student Records Preservation Plan*

Legislative Purpose. Safeguard access to records in event of closure.

Compliance. Cincinnati State & Sinclair - *Student Records Preservation Agreement*

- Academic transcripts
- Financial aid data
- International student documentation
- Tax records

ORC 3345.029 *Syllabus Requirements*

Legislative Purpose. Provide students & public greater visibility into course content.

Compliance. Added functionality to Course Mgt System to populate website each semester with the syllabus for every course offered.

FROM THE PRESIDENT'S OFFICE

Advance Higher Ed Act (SB1/HB96)

ORC 3345.457 *Curricular Approval Process*

Legislative Purpose. Provide the Board the opportunity for annual review.

Compliance. Curriculum approval process revised to include annual BOT review via inclusion in Consent Agenda.

ORC 9.64 *Political Subdivision Cybersecurity*

Legislative Purpose. Mitigate personal data risks via best practices.

Compliance. Cybersecurity program implemented exceeds required components (e.g. risk identification, designated Chief Info Security Officer, quarterly oversight review, annual awareness training, cyber liability insurance program).

FROM THE PRESIDENT'S OFFICE

Moving to his final item, Provost Hoopes presented a proposal for a bachelor's degree in Aviation Maintenance, citing strong interest from industry stakeholders and employers. He noted that no comparable program currently exists within the 5 state and requested the Board's approval to proceed with the next steps toward implementation, with a planned launch in Fall 2027.

Proposed: Bachelor Degree in Aviation Maintenance Science

• Proposed: Bachelor Degree

- Assoc AMT > Bachelor AMS
- Online

• Demand

- Employers (GE Aerospace, DHL, FEAM, Kroger, etc.) identify strong demand for Aviation Maintenance Managers (1:1.5 Ratio) who have command of FAA regulations and managerial competencies.
- Alumni survey indicates strong interest (> 80%)
- Provides pathway for grads of other Assoc of AMT programs

• State Process

- Regional Education Provider
- Submission to ODHE
- Launch

06/27/26
08/03/26
FA/27

FROM THE PRESIDENT'S OFFICE

Chair Garvey motioned for an informal roll call vote to the Board. The motion carried with a voice vote of “aye.” She added that this would only add to the prestige to the whole aviation maintenance programs that we have 100%.

26.46 Student Engagement & Recognition of Accomplishments

Dr. Posey introduced student Nichole Hoffard, who was recognized at the State House and is a part of the All-Ohio Academic Honors Program. She noted that Nichole earned first group recognition which is the highest based on her academic achievement, leadership, and personal accomplishments, including maintaining a GPA of 3.5 or higher. Ms. Hoffard was also named a 2026 New Century Transfer Scholar and received a Coca-Cola scholarship. Dr. Posey invited Nichole to share her educational journey, program of study, future plans, and her experience representing Cincinnati State at the State House.

26.47 President's Report

There was no Faculty Report. Dr. Posey recognized and thanked the Faculty Senate for its efforts throughout the summer, including work on curriculum revisions, committee reports, and participation on search committees. She also expressed appreciation to Kelly Edmondson, Angelica Kennedy, the JAIDE Committee, and all volunteers for their hard work in making the Summer Holiday Celebration a success.

President Posey welcomed Amy Waldbillig to the podium to give an overview of Enrollment Services and provide more understanding of how large her group is as they remain busy working through recruitment and admitting students. Amy focused on 4 departments, Admissions Department, Career Center, Office of Financial Aid and Registrar's office.

Mr. Silverman asked a follow-up question regarding the Office of Admission and the communication volume as the marketing budget was increased significantly and how it has affected the numbers? Amy mentioned yes that inquiries have gone up, but not because of the targeted program. The targeted marketing was a digital strategy where people weren't making calls but filling out a form and responding to an email.

Enrollment Services Overview



Office of Admission

Communications Volume

27,860

Calls
to main number

13,620

Texts
Sent & Received

13,350

Emails inbound
to adm@

Recruiting Events- on & off campus

2,300

Unique prospective students met. College fairs · community events · info sessions · open houses · campus visits

Records Team

11,400

Students Admitted, 6,679 Main and assisted with 4,680 CCP students

Post Admission

700

Students who attended a Welcome Day event



AI Transcript Reader

Installing an automated tool to streamline transcript review and reduce manual processing time.



Fraud Verification Practices

Launched new verification procedures to protect institutional integrity.



New Communication Plans

Partnered with academics and marketing to deploy fully updated plans for prospective and current students.



WDC Application

Launched a dedicated online application for Workforce Development Center students.

Career Center

Student Engagement

10,000+

Students Served

2,040

Programming &
Events

738

Career Advising

Focus Career Assessment Tool

7,365

Focus to Apply = Prospective Students
Focus to Career = Enrolled Students with FYE Partnership

Employer Engagement

249

Employer Booths at Career Events for FY: Co-op/Internship, Health, Aviation, Real Estate

Career Vision Board

186

Student Participants



Career Readiness

Provided career counseling, resume + interview prep, job search support, career readiness tools.



Employer Engagement

Expanded employer pipelines through relationship management, job/internship posting, recruitment and hiring support, pipeline development to workforce needs.



Co-op Support

Supported Co-op program through employer engagement, student programming and workforce connection initiatives.

Office of the Registrar

Transfer Credit

23,490

Credits transferred into Cincinnati State from other institutions

Transcripts

12,327

Transcripts emailed, mailed, or picked up in the current academic year

Commencement

60+

Volunteers assisting at event held at Cintas Center - Spring 2026 Ceremony

Diplomas

1,456

Credentials printed 2025-2026

Office of Financial Aid

Disburse Scholarships, Grants, and Loans

\$40M+

Funds Disbursed

\$18M+

Federal Pell Grant

\$20M+

Student Loans

FAFSA Processing

10,000+

FAFSA forms processed for the 2025-2026 academic year

State of Ohio Funding

400+

Growing number of disbursements of Ohio funding programs to students

Financial Aid Audit

0

No findings for the 2024-2025 annual audit.



Academic Record Integrity

Protecting records privacy through the Family Educational Rights and Privacy Act (FERPA); Interpreting and enforcing academic policies.



Course Catalog & Registration

Degree audit coding, class & classroom scheduling, Self-Service tools set-up and maintenance, attendance monitoring, and tuition residency.



Grades

Monitor prerequisite requirements, academic standing, and academic reassessment



Customer Service

Explain financial aid process to prospective and current students; assist with completion of the FAFSA.



Compliance

Follow all federal and state regulations in processing and disbursing financial aid.



Info Post Graduation

Advise students of FA responsibilities after graduation; ensure borrowers know the steps for loan repayment; assist transfer students for moving FA to a new college.

Chair Garvey asked whether these departments also play a role in supporting enrolled students through to program completion. Amy explained that the College offers several services and programs, including CState Complete, led by Dean Woolf, which focuses on helping students persist and complete their programs. She also noted that Soni Hill oversees the Student Success area, which provides additional support to promote student completion.

Mrs. Booth complimented and thanked Amy for her leadership in Financial Aid and for her dedication to the programs and services that support students, particularly students who may face challenges in continuing their education.

Lastly Dr. Posey went over the schedule for the board meetings emphasizing that July meeting is scheduled for the Clifton location and mentioning a brief meeting in August due to contract negotiations with the

faculty may be needed. She also explained that only three people need to be in person and they will do a survey for best date.



**BOT Meeting Schedule
2026**



- Tuesday, July 28, 2026 3:45 PM – Clifton Campus
- Tuesday, September 22, 2026 3:45 PM – Other Campus *TBD*
- Tuesday, October 27, 2026 3:45 PM – Clifton Campus
- Tuesday, December 1, 2026 3:45 PM – Evendale Campus

NOTE: Possible abbreviated meeting Tuesday, August 8/25 at 3:45 pm
(Will survey BOT, need at least 3 members in-person. Others can be virtual).

26.48 Trustee Chairperson’s Report

Chair Garvey thanked the Search Committee for its hard work and provided an update on the presidential search process. She reported that the applicant pool had been narrowed from 88 candidates to 10 semifinalists. The search committee will interview the semifinalists in late June, with the goal of selecting finalists for interviews in mid-July. The committee hopes to identify a successor by the July Board meeting.

26.49 Presidential Retirement & Transition

Chair Garvey announced the formal acceptance of Dr. Posey’s retirement and recognized that she has a few more months. Chair Garvey asked for a motion to approve the resolution and Dr Posey’s retirement date of August 31, 2026. A motion was made by Mr. Walton and seconded by Mr. Habel. The motion passed.

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

Old Business

There was none.

New Business

There was none.

The Board adjourned Executive Session at 4:38 pm.

Mr. Habel 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 5:26 pm.

Ms. Garvey requested a motion to adjourn the public meeting. Mr. Habel moved that the Board meet in Regular Public Session on Tuesday, July 28, 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 5:27 pm.

Respectfully submitted,

Mr. Teddy Scherpenberg, Secretary
Board of Trustees

Next Meeting
September 22, 2026, at 3:45 pm
Location: Cincinnati State – Clifton Campus
3520 Central Parkway
Cincinnati Ohio 45223



**Board of Trustees
Proceedings**

**Special Meeting
Tuesday, July 14, 2026
4:30 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 Special Session, pursuant to the rules, on Tuesday July 14, 2026, at 4:30 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.

Ms. Garvey started the public meeting at 4:31 pm and welcomed everyone including the finalist candidate. Ms. Garvey explained to everyone the order of the meeting, making sure the public knew they are having an executive session after convening the open meeting.

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	X		Mr. Walton	X	
Mr. Howe	X				
			TOTAL	9	

Ms. Garvey thanked everyone for coming and told Secretary Mr. Scherpenberg to proceed with reading the Sunshine Law.

26.50 Adjourn to Executive Session

Ms. Garvey requested a motion to go into Executive Session. Mr. Scherpenberg moved to adjourn to Executive Session and proceeded to read the Executive Session Resolution. Mr. Walton seconded the motion. The motion was carried with a voice vote of “aye.” The Board members adjourned to Executive Session at 4:33 pm.

Mission: Cincinnati State provides access, opportunity, and support in achieving success for individuals seeking exceptional technical, transfer, and experiential/cooperative education and workforce training.



The Board resumed Public Session at 6:15 pm.

26.51 Vote To End Public Meeting

Ms. Garvey requested a motion to adjourn the Special meeting. Mr. Habel gave the motion and Mr. Walton seconded the motion. The motion was carried with a voice vote of “aye.”

Mr. Scherpenberg moved that the Board meet in Special Session on Wednesday, July 15, 2026, at 4:30 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 Board adjourned at 6:16 pm.

Next Meeting

July 15, 2026, at 4:30 pm

Location: Cincinnati State – Clifton

Campus 3520 Central Parkway

Cincinnati Ohio 45223



Board of Trustees
Proceedings

Special

Meeting
Tuesday, July 15, 2026
4:30 pm
Cincinnati State – Clifton Campus
3250 Central Parkway
Cincinnati, Ohio 45223

SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

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Ms. Garvey started the public meeting at 4:28 pm and welcomed everyone and thanked the finalist candidate. Ms. Garvey briefly explained to everyone the order of the meeting,

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	X		Mr. Walton	X	
Mr. Howe	X				
			TOTAL	9	

Ms. Garvey thanked everyone for coming and told Secretary Mr. Scherpenberg to proceed with reading the Sunshine Law.

26.52 Adjourn to Executive Session

Ms. Garvey requested a motion to go into Executive Session. Mr. Scherpenberg moved to adjourn to Executive Session and proceeded to read the Executive Session Resolution. Mr. Walton seconded the motion. The motion was carried with a voice vote of “aye.” The Board members adjourned to Executive Session at 4:30 pm.

Mission: Cincinnati State provides access, opportunity, and support in achieving success for individuals seeking exceptional technical, transfer, and experiential/cooperative education and workforce training.



The Board resumed Public Session at 6:29 pm.

26.53 Vote To End Public Meeting

Ms. Garvey requested a motion to adjourn the Special meeting. Mr. Habel gave the motion and Mr. Walton seconded the motion. The motion was carried with a voice vote of "aye."

Mr. Scherpenberg moved that the Board meet in Special Session on Thursday, July 16, 2026, at 4:30 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 Board adjourned at 6:29 pm.

Next Meeting

July 16, 2026, at 4:30 pm
Location: Cincinnati State – Clifton
Campus 3520 Central Parkway
Cincinnati Ohio 45223



**Board of Trustees
Proceedings**

**Special Meeting
Tuesday, July 16, 2026
4:30 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 Special Session, pursuant to the rules, on Thursday July 16, 2026, at 4:30 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.

Ms. Garvey started the public meeting at 4:29 pm and welcomed everyone including the finalist candidate. Ms. Garvey briefly explained to everyone the order of the meeting.

Secretary Mr. Scherpenberg proceeded with reading the Sunshine Law.

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	X		Mr. Walton	X	
Mr. Howe	X				
			TOTAL	9	

26.54 Adjourn to Executive Session

Ms. Garvey thanked everyone and requested a motion to go into Executive Session. Mr. Scherpenberg moved to adjourn to Executive Session and proceeded to read the Executive Session Resolution. Mr. Walton seconded the motion. The motion was carried with a voice vote of “aye.” The Board members adjourned to Executive Session at 4:31 pm.

Mission: Cincinnati State provides access, opportunity, and support in achieving success for individuals seeking exceptional technical, transfer, and experiential/cooperative education and workforce training.



The Board resumed Public Session at 6:59 pm.

26.5 Vote To End Public Meeting

Ms. Garvey requested a motion to adjourn the Special meeting. Mr. Habel gave the motion and Mr. Walton seconded the motion. The motion was carried with a voice vote of "aye."

Mr. Scherpenberg moved that the Board meet in regular on Tuesday, July 28, 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 Board adjourned at 6:59 pm.

Next Meeting

July 28, 2026, at 3:45 pm

Location: Cincinnati State – Clifton

Campus 3520 Central Parkway

Cincinnati Ohio 45223



Cincinnati State

JULY 2026

BOARD PACKET

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- 26.62 Locally Managed project Resolution**

STATUS REPORT CHANGE June 16, 2026 to July 20, 2026

CONTRACTUAL APPOINTMENTS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
Miller, Robert	Instructor, Mathematics	Humanities and Sciences	\$67,271/yr.	AAUP	7/20/2026
Patton, Leanna	Instructor, Chemistry	Humanities and Sciences	\$73,082/yr.	AAUP	7/20/2026
Raine, William	Executive Assistant I	Financial Aid	\$19.74/hr.	SEIU	7/20/2026

NON - CONTRACTUAL APPOINTMENTS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
Barnett, Annemarie	Institutional Advancement Development Director	Institutional Advancement	\$92,000/yr.	NonB	6/29/2026

NON-RENEWALS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
N/A					

TERMINATIONS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
N/A					

RESIGNATIONS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
Leibold, Quinn	Facilities Technician II	Grounds Services	\$26.80/hr.	IUOE2	7/14/2026

RETIREMENTS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
Johnson, Viola	Office Technology Instructor	Business	\$95,461/yr.	AAUP	6/30/2026
Kelley, Carolyn	Specialist, Registrar	Registrar	\$22.56/hr.	SEIU	7/17/2026

INTERNAL TRANSFERS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
Bryant, Jamiela	Proctoring Center Coordinator/ Assistant Tutoring Center Director to Instructor, Psychology	Humanities and Sciences	\$52,000/yr. to \$73,082/yr.	NonB to AAUP	7/20/2026
Holland, Jillane	PT Academic Advisor to Instructor, Social Work	Humanities and Sciences	\$25/hr. to \$72,271/yr.	NonB to AAUP	7/20/2026

ADDITIONAL APPOINTMENTS

Name	Title	Department/Division	Salary/Pay rate	Union	Effective Date
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**Cincinnati State Technical and Community College Board
of Trustees Facilities Report
July 28, 2026**

CAPITAL PROJECT UPDATES

1. West Campus Construction

- Currently in final construction document and bidding stage with Equity Construction Solutions (ECS)

Recently completed steps:

- \$444,604 in Ohio Facilities Commission project management and Wellogy criteria architect contracts approved in October 2025
- \$489,282 in pre-construction contract with ECS approved in January
- \$1,005,484 hangar relocation completed in May
- \$1,109,307 First guaranteed maximum price (GMP #1) Agreement for the pre-engineered metal building (PEMB) and \$290,000 owner's contingency authorization embedded in ECS contract (Approved at May BOT)
- \$751,517 GMP #2 Agreement for the site work prep and chiller relocation (Approved at June BOT)

Next Steps:

- One more guaranteed maximum price stage through summer to accommodate bidding cycles for project, as follows:
 - Seeking remaining \$6.6M funding from \$10.0M Small Campus Assistance State Capital appropriation on July 27th Controlling Board meeting
 - GMP #3 Agreement for the remainder of the project ~\$6.6M (July BOT Contracts Resolution)
 - Break ground in August 2026, with substantial completion and occupancy in August 2027

2. Workforce Development Center Chiller Replacement (\$265K State Capital)

- Engineer CMTA with bid award to Debra-Kuempel
- Approved by Controlling Board in February
- Chiller installed in late June with final punch to be completed by late July

3. HPB Curtain Wall Replacements (Future project - \$1.2M State Capital)

- Architect Elevar Design, with bid award to McAndrews Window & Glass Co.
- Approved by Controlling Board in January
- Replacement began on July 13th and will be completed by September 30th

4. Advanced Manufacturing B-Wing and Main Building Sprinkler Addition (Future Project)

- Scope to include all first floor B-Wing classrooms and labs, and full Main Building sprinkler/fire suppression work required by variance
- Phase 1 will complete the \$5.0M sprinkler/fire suppression addition; Phase 2 will complete the \$10.7M B-Wing Advanced Manufacturing renovation
- BHDP architect agreement adds \$170K to the prior \$175K agreement to complete construction documents, construction administration, closeout, and added coordination for both projects
- Schedule: design/documents Aug. 2026-Feb. 2027; bid/procure Mar.-May 2027; construction May 2027-Nov. 2028 over two 9-month phases

SUMMER DEFERRED MAINTENANCE PROJECTS

1. Main A & B Wing roof repairs to occur late summer
2. Interior improvements at WDC
3. Main parking lot water leak repair completed June 30
4. Main building HVAC repairs (AHU 21 Cooling Coil replacement)
5. HPB Lindner Auditorium completed in June
6. Several Main classroom renovations in July (267,302, 362,365, 370)

OTHER PROJECTS IN PROGRESS

1. Fit-up renovation of additional leased office in same Airport Exchange office park as the CVG Campus planned for Fall in front half of building, with Power Plant classes taught in back half of building.



July 21, 2026

RE: 2026 Board of Trustees Report

I. Crimes and Incidents Reported (6/23/26-7/28/26)

Occurred On	Incident Type	Description
6/29/26	Auto Accident	Responded to a non-injury auto accident inside the Central Parkway Garage.
7/4/26	Trespass Investigation	At approximately 10:00 pm, observed two individuals walking in the hallways of the Main Building. They were directed to exit the campus. Certain automated doors failed to lock the college for the 4th of July holiday weekend, and the administration took steps to resolve this scheduled task protocol for future dates.
7/13/26	Auto Accident	Dispatched to an auto accident inside the Central Parkway garage. The driver struck a concrete support pillar, then crashed into the wall. The driver stated a bird flew into her window and caused her to lose control of the vehicle.

The police department is conducting interviews for the open part-time position for the Harrison Campus.

Respectfully submitted,

Donna M. Robinson

Police Chief Donna M. Robinson

End of report

To: Finance Committee

From: Steve Morris, Vice President of Administration and CFO/Treasurer

Date: July 20, 2026

Re: Relevant Finance Committee Highlights

General and Auxiliary Operating Performance

General and Auxiliary Funds continue to perform favorably relative to Board-approved budget assumptions. Through May 31, operating revenues remain strong due to enrollment, tuition, and State Share of Instruction performance, while expenditures remain within management expectations pending normal fiscal year-end closing activities. May financial statements do not yet include the normal June capitalization entries, accruals, grant reimbursements, liability adjustments, and other year-end closing entries.

All Funds Financial Performance

- Budget-to-actual surplus improved to approximately \$1.9 million above budget through May.
- Management continues to anticipate another year of strong financial performance following completion of year-end accounting and audit adjustments.
- Final FY26 results will be presented after completion of the annual close and external audit.

Institutional Liquidity

Management continues to monitor institutional liquidity consistent with Board Resolution 26.32 using measures that emphasize long-term financial strength.

- Unrestricted cash and Board-designated cash totaled approximately \$40.7 million.
- Using the Senate Bill 6 trailing twelve-month expense methodology, institutional Days Cash on Hand is approximately 181 days, exceeding management's target of 180 days.
- Year-over-year unrestricted operating cash reflects temporary use associated with capital investments and normal year-end working capital timing.
- Management will evaluate unrestricted and Board-designated cash classifications during year-end closing. Because both represent unrestricted institutional resources, any reclassification would affect presentation rather than the College's overall liquidity or financial position.

- Restricted cash reported in May reflects balances as of the reporting date. Additional debt service escrow and self-funded health insurance reserve balances are expected to be reflected through normal June closing entries.

Year-End Financial Outlook

- Management currently anticipates maintaining the maximum Senate Bill 6 Composite Score of 5.0.
- Primary Reserve Ratio remains approximately 52%, exceeding the College's long-term target of 50%.
- Management expects Days Cash on Hand to remain above the 180-day liquidity target while continuing to fund strategic capital investments.
- Final audited FY26 results will be presented following completion of the annual close.

Auxiliary Revenues and Expenses

Auxiliary margins remain positive overall but are below budget primarily due to temporary variances at the Airport and in Parking. Airport expenses are higher due to the College's share of FAA-funded runway and taxiway lighting projects and seasonal fuel purchases, while revenue declined during the four-month hangar relocation, which reduced both rental income and fuel sales. Parking revenue is lower because the University of Cincinnati has used less overflow parking, and parking-gate repairs have increased expenses. Those equipment issues also required gates to remain open at times, reducing daily cash parking receipts.

Capital Projects

Planning for the Cincinnati West Campus Expansion continues on schedule. Implementation of the recently approved State Capital appropriations also continues as planned.

Moody's Credit Rating Update

On July 9, 2026, Moody's Ratings affirmed Cincinnati State's A3 issuer rating with a Stable Outlook.

- Moody's cited the College's strong liquidity, improving enrollment trends, disciplined financial management, and continued debt reduction as key credit strengths.
- Moody's expects the College to continue generating healthy operating performance while maintaining solid financial flexibility.
- Moody's rating report is included as an attachment to the Board materials for the Finance Committee's information.