



**Board of Trustees
Agenda
January 28, 2025
3:45 pm
Regular Public Session
Cincinnati State Main Campus
3520 Central Parkway
Cincinnati Ohio 45223**

Public Link for viewing:

<https://cincinnati-state-edu.zoom.us/j/87108425106?pwd=Ty09a60a0vizvY88zlwapCVnRcUqbA.1>

Webinar ID: 871 0842 5106 **Passcode:** 124510
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**Call To Order
Sunshine Law Compliance Announcement
Roll Call**

- 25.01** Approval of the Proceedings of the Regular Board Meeting of December 3, 2024
- 25.02** Consideration of Items for Possible Addition to the Agenda
- 25.03** Recognition of Accomplishments Reflective of the College Mission
- 25.04** Consent Agenda for Recurring Items
 - A. Personnel Reports
 - B. Facilities Reports
 - C. Public Safety Monthly Incident Reports

Action Items

- 25.05** Financial Report
- 25.06** FY26 Budget Planning – Affirmation of Fiscal Priorities
- 25.07** FY25 Budget Amendment
- 25.08** Vendor Contracts Approval
- 25.09** Academic Quality & Student Learning Updates – Tenure Approval

Status of the College Community

- 25.10** Student Engagement & Education / Student Activities Report
- 25.11** Shared Governance / Faculty Senate Report
- 25.12** President's Report
- 25.13** Trustee Chairperson's Report

Old Business

New Business

Adjourn to Executive Session

Adjournment

Next Meeting: March 25, 2025, at 3:45 pm
Location: Clifton Campus

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