

Regular Board Meeting

Board of Trustees

HTC Auditorium

Tuesday, March 17, 2026

5:30pm - 7:00pm

1 Call to Order

Kit Fogle, Chair

Roll Call

Welcome & Introduction of Guests

2 Presentation from Audit Team

Attachments:

[Marion Technical College 25 Marion Mgt Letter.pdf](#)

[Marion Technical College 25 Marion Audit.pdf](#)

[MTC Letter To Board FY25.pdf](#)

3 Major Discussion Topic

Ryan McCall, President

3.1 Morrow and Wyandot Counties

Ryan McCall, President

4 Consent Agenda

Kit Fogle, Chair

All matters listed under the Consent Agenda are considered routine and will be moved by one motion. There will be no separate discussion of these items. If discussion of a singular item is required, it will be removed from the Consent Agenda and considered separately.

4.1 Approval of preceding meeting minutes

Attachments:

[DRAFT_1-20-26_BOT_Minutes.pdf](#)

4.2 Curricular Process

In accordance with ORC 3345.457.

Attachments:

5 President's Report

Ryan McCall, President

Attachments:

[March_2026_President_s_Report.pdf](#)

6 Monitoring Reports

6.1 Ends 1.2 Student Success

Ryan McCall, President

Attachments:

[Ends_1.2_Student_Success_Report_3-17-26.pdf](#)

6.2 EL 4.2 Strategic Planning

Ryan McCall, President

Attachments:

[EL_4.2_Strategic_Planning_Report_3-17-26.pdf](#)

6.3 EL 4.5 Financial Condition

Rhonda Ward, Chief Financial Officer/Board Treasurer

Attachments:

[EL_4.5_Financial_Condition_Report_3-17-26.pdf](#)

7 Policy/Governance Review Issues

7.1 EL 4.4 Services

Tim Anderson, Trustee

Attachments:

[EL_4.4_Services.pdf](#)

[EL_4.4_Services_Report_1-20-26.pdf](#)

7.2 EL 4.12 Conflict of Interest

Kit Fogle, Chair

Attachments:

[EL_4.12_Conflict_of_Interest_for_the_President.pdf](#)

[EL_4.12_Conflict_of_Interest_Report_1-20-26.pdf](#)

8 Informational Items

8.1 Board Retreat 4/17

Ryan McCall, President

9 Executive Session (roll call vote)

No executive session planned.

10 Adjournment

Kit Fogle, Chair

Marion Technical College
Board of Trustees
Regular Board Meeting
Tuesday, March 16, 2026
Health Technologies Center Auditorium

Call to Order

Chair Kit Fogle called the meeting to order at 5:29 p.m.

Roll Call

The Recording Secretary called the roll. Trustees present in-person were Chair Kit Fogle, Vice Chair Michael McCleese, Mr. Tim Anderson, Ms. Mary Fox, and Ms. Vidya Iyengar.

Ms. Jude Foulk, Mr. Don Plotts, and Ms. Roxane Somerlot were absent.

Introduction of Guests

Guests present included MTC employees Dr. Ryan McCall, Dr. Bob Haas, Ms. Rhonda Ward, Dr. Jason Tingler, Ms. Kristy Taylor, Ms. Stacie Campbell, and Ms. Laura Woughter.

Audit Presentation

Mr. Kyle Overly, Clark Schaefer Hackett, was present virtually to present to the Board on the College's FY25 audit, through June 30, 2025. The audit team provided an opinion on the institution's financial statement, reviewed government auditing standard (i.e., internal controls), and completed a single audit of the federal expenditures for student financial assistance and the College's congressionally directed spending award of \$1.5 million through the Small Business Administration. Mr. Overly noted the College received a clean opinion on its financial statement, government auditing standards, and single audit. Mr. Overly noted the positive working relationship with the College's teams responsible for completing the audit. He cited cybersecurity as a topic to prepare for in future audits, with the increased attention in state legislation (i.e., House Bill 96). Mr. Overly reviewed with the Board the variances in cash, investments, student accounts, other receivables, assets, and other categories year-over-year. In reviewing the College's liabilities, citing the final back payment to Ohio State Marion made in FY25 and the new subscription liability related to the adoption of a new student information system (i.e., Ellucian Colleague). Mr. Overly also provided several trend analyses to show historical changes in revenues, expenses, and tuition. The College's composite score (i.e., Senate Bill 6 ratio), excluding pension and OPEB amounts, was 4.50 out of 5, up from 4.20 since 2021;

fiscal watch is more than two years at or below 1.75. The College's composite score indicates strong financial position.

Chair Fogle asked how the institution compares to peer institutions, and Mr. Overly noted the high composite score would position the College well compared to its peers; some institutions have seen their composite score fall after the impact of Covid stimulus funds in earlier years.

Major Discussion Topic

Dr. McCall shared both Morrow and Wyandot counties have approached the College to have a local presence. Dr. McCall has been meeting with the CEOs of both OhioHealth Morrow County Hospital and Wyandot Memorial Hospital about potential new program offerings that could be housed in their facilities. Prior to any agreement for lease of space or expansion to either county, Dr. McCall will consult with the Board. Potential programs could be respiratory therapy, certified nurse assistant (CNA), pharmacy technician, or other healthcare programs. Dr. McCall noted the discussions have been several years in the making.

Ms. Iyengar asked if the College has estimates for student enrollment in programs. Dr. McCall noted he did not have estimates, and noted that Morrow County has been a challenge determining a set location for services. He felt Morrow County could provide additional College Credit Plus enrollment during the day and adult students in the evening. A former physician's office in Wyandot County, owned by Wyandot Memorial Hospital, could likely fit 12-15 individuals, and he felt 12-15 students would be a realistic estimate for Morrow County as well.

Ms. Iyengar asked how long a proposed contract would be for either site, and Dr. McCall noted that the Attorney General's Office would limit the contract length to not exceed a biennium (i.e., two years).

Consent Agenda

1. Preceding meeting minutes – January 2026
2. Curricular Approval Process

Ms. Fox made a motion to approve the consent agenda and Mr. Anderson seconded the motion. By a unanimous vote, the motion was approved.

President's Report

Dr. McCall highlighted the following from the President's Report:

- The College’s police officer training academy transitioned from part-time evening program to a full-time daytime program. Fourteen of fifteen students completed the program successfully, with four receiving honors from the state; the remaining student withdrew due to injury.
- The College was a finalist for the Bellwether Awards in the planning, governance, and finance category for its grant partnership with Columbus State Community College (CSCC). The College was a finalist in 2025 as well, but did not win its category. The College did not win the showcase award for 2026, but did win the presentation award for its category against nine peer institutions. Dr. McCall had an interview with *Community College Daily* to share information about its grant partnership; the College’s marketing department is working with CSCC to publicize the award.
- Dr. Mike White, Associate Dean of Technical Programs, has been providing artificial intelligence (AI) training in the community as part of the National Science Foundation (NSF) grant, with over 182 participants over 12 sessions.
- The College has submitted two congressionally directed spending requests to Senators Moreno and Husted for renovations to Marion Tech Downtown and expansion of Bryson Hall. If funded, the requests will account for approximately 80% of the anticipated total project costs.

Monitoring Reports

End 1.2 Student Success

Dr. McCall reviewed the provided evidence with the Board as evidence of compliance with the policy. The College’s retention rate, tracked by the institution’s Title III grant, across all students has increased to 65%, with significant gains for part-time students. Since 2016, 47 alumni have been inducted into the College’s Alumni Hall of Fame. The College’s cohort default rate for loans was 4.1%; Dr. McCall noted the College has received two borrower relief claims and will not be able to respond until the U.S. Department of Education completes its review, though he was not concerned about the College’s practices. The College, through its guided pathways work, has identified ten preferred transfer partners where students succeed at a higher rate after transferring; more work will continue to expand transfer opportunities. Dr. McCall highlighted the correctional education program in preparing correctional students to enter the workforce upon release; he noted general recidivism is approximately 80% and correctional student recidivism is below 40%. Dr. McCall shared the increase in the number of students graduating over time, with 462 students earning 687 awards earned in 2024-2025. Included with the report was the College’s tracking of graduate wage and employment data, collected through Ohio Department of Job and Family Services (ODJFS) records.

Dr. McCall presented to the Board data collected on State Share of Instruction (SSI) categories for the community college sector.

EL 4.2 Strategic Planning

Dr. McCall reviewed the College's strategic plan with the Board, which includes six game plans. He reiterated the importance of a concise plan to ensure all employees are aware and engaged with the plan. The Cabinet has been tasked with identifying game plan leads. Also included with the strategic plan was an overview of the College's mission, vision, and values.

EL 4.5 Financial Condition

Ms. Ward provided additional information related to the audit presentation.

- The Board will vote on a resolution related to cybersecurity attacks, as required by House Bill 96, at its May Board meeting.
- She noted the impact of GASB adjustments in impacting the flat appearance of instructional costs. The College has been diligent on providing additional resources to support instructional costs impacted by increasing enrollment.

Ms. Ward highlighted the following from her written report:

- As of March 9th, spring term credit hour enrollment is up 9.8%, 0.1%, and 2.9% for College Credit Plus, general, and correctional students respectively.
- Expenses, without grants, is ahead \$1 million year-over-year largely due to increased personnel needs in instruction and student support services. The addition of utility expenses for the downtown facility also impacted the increase. While expenses are up compared to 2025, they are down compared to budget.
- Cash is tracking up due to increased enrollment and SSI. The investment account is paying 3.8%, and the College has \$9.6 million currently in the investment account.
- The Board previously approved at its August 2025 and November 2025 meetings to allow capital reserve use to support the ERP implementation and furnishings for the Bryson Hall renovation, respectively.
- Ms. Ward provided six items to the Board for where invoices were received prior to a purchase order being entered where the amount exceeds \$3,000. She noted the ERP implementation has impacted some of the delays in entering the purchase orders.

Ms. Ward thanked the financial aid and business office staff for their work on the audit.

Vice Chair McCleese made a motion to approve the monitoring reports and Mr. Anderson seconded the motion. By a unanimous vote, the motion was approved.

Policy Review/Governance Issues

EL 4.4 Services

Mr. Anderson reviewed the policy with the Board and highlighted the evidence provided in the most recent report to demonstrate compliance. Dr. McCall and Ms. Ward, following a question from Mr. Anderson, provided information on the College's budgeting process, the impact of the organizational restructure, and aligning initiatives with the strategic plan. Mr. Anderson did not feel any changes were needed to the policy.

EL 4.12 Conflict of Interest

Chair Fogle reviewed the policy with the Board and highlighted the evidence provided in the most recent report and observations of Dr. McCall's transparency to demonstrate compliance. He did not feel any changes were needed to the policy.

Informational Items

Dr. McCall reminded the Board of the retreat planned on April 17th to begin the process of Board-led general education curriculum review. He anticipated the introductory work will be education on how curriculum is currently structured.

The Association of Community College Trustees conference will be held in October in Chicago, if any trustees are interested in attending.

Executive Session

No executive session was held.

Adjournment

There being no further business to come before the Board, Ms. Fox moved to adjourn the meeting. The Board adjourned at 7:00 p.m.