

Regular Board Meeting

Board of Trustees

HTC Conference Room

Tuesday, June 16, 2026

12:00pm - 1:30pm

Present: Tim Anderson, Trustee; Kit Fogle, Chair; Jude Foulk, Trustee; Mary Fox, Trustee; Vidya Iyengar, Trustee; Michael McCleese, Vice Chair; Don Plotts, Trustee; Roxane Somerlot, Trustee; Ryan McCall, President; Amy Adams, Executive Vice President of Planning, Advancement, & Student Engagement; Rhonda Ward, Chief Financial Officer/Board Treasurer; Bob Haas, Chief Strategy Officer; Laura Woughter, Chief of Staff/Board Secretary

1 Call to Order

Kit Fogle, Chair

Roll Call

Welcome & Introduction of Guests

2 Major Discussion Topic

Ryan McCall, President

2.1 Campus Cost Share

Ryan McCall, President

3 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.

3.1 ODHE Completion Plan

Attachments:

[Marion Tech Completion Plan 2026.pdf](#)

3.2 Preceding Meeting Minutes

Attachments:

[DRAFT 3-17-26 BOT Minutes.pdf](#)

[DRAFT 4-17-26 BOT Minutes.pdf](#)

3.3 Curricular Items

Attachments:

[Curriculum Proposals for BOT 6-16-26.pdf](#)

3.4 May 2025 Board Reports

Attachments:

[5-15-26 Board Reports.pdf](#)

3.5 Resolution 2026-04 Cybersecurity Program

Attachments:

[Resolution 2026-04 - Cybersecurity Program.pdf](#)

4 President's Report

Ryan McCall, President

5 Monitoring Reports

5.1 EL 4.5 Financial Condition & 4.6 Financial Planning

Rhonda Ward, Chief Financial Officer/Board Treasurer

Attachments:

[EL 4.5 Financial Condition](#) [EL 4.6 Financial Planning 6-16-26.pdf](#)

6 Policy/Governance Review Issues

6.1 Ends 1.2 Student Success

Vidya Iyengar, Trustee

Attachments:

[Ends 1.2 Student Success.pdf](#)

[Ends 1.2 Student Success Report 3-17-26.pdf](#)

6.2 EL 4.2 Strategic Planning

Jude Foulk, Trustee

Attachments:

[EL 4.2 Strategic Planning.pdf](#)

[EL 4.2 Strategic Planning Report 3-17-26.pdf](#)

7 Informational Items

8 Board Officer Transition

9 Executive Session (roll call vote)

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (ORC 121.22 (G)(1)).

10 Adjournment

Marion Technical College
Board of Trustees
Regular Board Meeting
Tuesday, June 16, 2026
Health Technologies Center Conference Room

Call to Order

Chair Kit Fogle called the meeting to order at 12:02 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, Ms. Vidya Iyengar, and Ms. Roxane Somerlot.

Ms. Jude Foulk was absent.

Introduction of Guests

Guests present included MTC employees Dr. Ryan McCall, Dr. Amy Adams, Dr. Bob Haas, Ms. Rhonda Ward, Ms. Amy Stahl, Ms. Kristy Taylor, Ms. Laura Emerick, Mr. Steve Duvall, and Ms. Laura Woughter.

Major Discussion Topic

Dr. McCall shared with the Board a draft copy of a new cost share agreement Ohio State University is asking the co-located campuses to sign. Dr. McCall had helped establish a new cost share agreement several years ago, costing the College annually \$1.1 million. Dr. McCall noted due to revenue losses at Ohio State Marion, a number of cost shared positions in housekeeping, maintenance, and landscaping/grounds, and as a result the College has seen a reduction in services provided. He gave an example of Marion Tech staff helping to pull weeds in flower beds, taking out individual trash cans, etc. In the proposed cost share, Dr. McCall highlighted some concerns to the Board:

- Counting FTE with no regard to where the students are located (e.g., on-campus or not). If all FTE for the College was counted, the cost share would go up approximately \$400,000, with no new services provided.
- The College is not able to verify utility usage as buildings are not individually metered, and no information is provided by Ohio State Marion.

- Splitting the student center 50-50, where the current split is 30-70. Anecdotally, Marion Tech students do not use the shared facilities (student center, library) to the level of their Ohio State peers.

The trustees asked questions regarding the current campus operations, the working relationship with Ohio State Marion in the past and presently, the timeline for agreeing to a new cost share, how services are rendered, benefits negotiation for cost-shared, unionized employees, and campus security services.

Dr. McCall noted he intends to negotiate the terms of the proposed cost share, as the terms within are not agreeable presently. Chair Fogle, on behalf of the Board, agreed the proposed terms were not in alignment with the Board's wishes.

Consent Agenda

1. Preceding meeting minutes – March 2026, April 2026
2. Ohio Department of Higher Education Completion Plan 2026
3. Curricular Approval Items
4. May 2025 Board Reports
5. Resolution 2026-04 – Cybersecurity Program

Ms. Iyengar 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:

- Two students were honored during the All-Ohio Academic Team luncheon, hosted by PTK in April.
- The College anticipates to receive an additional \$1.2 million in additional state subsidy (SSI) based on improved performance. The College has seen continued growth in SSI over the last three years.
- The College his
- The College awarded degrees and certificates 636 to 472 students for annual commencement. Graduate ages ranged from 17 to 70 years old. Over 30 CCP graduates, 30 BSN graduates, 27 veterans, and over 40 counties were represented.

Ms. Somerlot asked for additional information on the student populations based on headcount and credit hours. Dr. McCall noted while the College has seen a growing headcount of CCP students, though general students still make up the majority of credit hours for the College. Ms.

Somerlot noted a number of CCP graduates earned multiple degrees, and Dr. McCall explained many earn both an associate of arts and associate of science degree, as there is an overlap in courses required for those programs. Dr. McCall met with Franklin University regarding reverse transfer to ensure students who transfer can have their credits count toward Marion Tech's completion milestones.

Monitoring Reports

EL 4.5 Financial Condition

Ms. Ward highlighted the following from her written report:

- Summer enrollment traditionally tends to see a higher drop rate than fall and spring terms. CCP enrollment in the summer has been strong year over year. General enrollment is down 11.3% and prison enrollment is down 4.6% year over year. Summer revenue is up approximately \$90,000 prior to drop deadlines.
- Spring revenue was \$140,000 over budget. Ms. Ward noted she anticipated to be ahead of budget for tuition revenue for the year.
- Expenses are up \$2.2 million year over year, largely due to added personnel, addition of downtown utilities, and software due to the ERP transition. Ms. Ward highlighted the additional positions hired during the year. Added funding to support enhanced tutoring has also impacted personnel costs for added tutors.
- The College has spent approximately \$194,000 to support the ERP transition, and \$190,000 for finishing up the current renovation (e.g., furnishings), both from capital reserves.
- The Board needs to approve then/now certificates for purchases over \$3,000 made where an PO did not exist first: Brainfuse Tutoring, K16 Solutions, Labster, and Ashland University.

Ms. Ward projected an \$800,000 carryover for FY26, and highlighted anticipated adjustments to the projection, including reconciliation of health insurance claims and the College's impacted stop loss reimbursement; potential impact to the proportionate share of pension and OPEB liability; and revenue, capitalization, and depreciation of funded capital projects; and any other items that may arise during the annual audit.

Ms. Iyengar asked about the College's process for health insurance providers, and Ms. Ward explained the College is within a consortium but is independently self-funded. The College continues to look at opportunities to save funds, including switching the platform two years ago. A committee, with representation from across the College, reviews all of the College's options and makes a final, annual recommendation to the executive leadership team.

Ms. Fox made a motion to approve the monitoring report, including the then/now certificates, and Vice Chair McCleese seconded the motion. By a unanimous vote, the motion was approved.

EL 4.6 Financial Planning

Ms. Ward presented the proposed FY27 operating budget to the Board. Some of the underlying assumptions include:

- Revenue:
 - Flat enrollment each term for each population.
 - \$10 per credit hour increase beginning in fall 2026, raising the credit hour rate to \$225.
 - An increase of SSI of \$1.2 million over FY26.
 - A balance of \$7.5 million in STAR Ohio with a return of 3%.
 - Added lease revenue from Marion Tech Downtown of \$350,000.
- Expense:
 - 3% pay increase effective July 2026, inclusion of the institutional performance pay bonus based on the SSI increase, and any approved faculty rank and promotion increases.
 - Adding positions as a part of the College's ongoing restructure; some were added within FY26 and will be fully funded in FY27.
 - An increase of medical insurance of 5.9%.
 - \$1,095,000 for the College's cost share with Ohio State Marion.
 - Changes to annual operating expenses, including a major restructure of employee professional development funding, a facilities rental fee for classes at Vaughn Industries, lab fees, association dues, supplies, accreditation reaffirmation, and licensing agreements.
 - An operating contingency of \$120,000 and a health insurance contingency of \$75,000.

Ms. Iyengar asked if the College would consider eliminating the parking fee for on-campus students, depending on how much revenue was generated. Ms. Ward noted she would follow up on the amount of revenue generated by the fee, and that the funds support maintenance of parking lots.

Ms. Ward shared with the Board a description of the major changes year over year to operating expenses.

Ms. Ward requested the Board approve the use of reserves to finalize the ERP transition from capital reserves, totaling approximately \$88,000.

Ms. Somerlot made a motion to approve the monitoring report, including the then/now certificates, and Ms. Iyengar seconded the motion. By a unanimous vote, the motion was approved.

Policy Review/Governance Issues

Ends 1.2 Student Success

Ms. Iyengar reviewed the policy with the Board and highlighted evidence from the most recent report as evidence of policy compliance. Ms. Iyengar did not recommend any changes to the Board policy.

Board Officer Transition

Dr. McCall thanked Chair Fogle for his service as Board Chair. Mr. Fogle expressed his appreciation to the group. Vice Chair McCleese will assume the role of chair at the August meeting.

Executive Session

The Board voted to convene into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official: Chair Fogle – aye, Vice Chair McCleese – aye, Mr. Anderson – aye, Ms. Fox – aye, Ms. Iyengar – aye, Ms. Somerlot – aye. The Board convened into executive session at 1:21 p.m. The Board returned to open session at 1:39 p.m.

Adjournment

There being no further business to come before the Board, Vice Chair McCleese moved to adjourn the meeting. The Board adjourned at 1:40 p.m.