Marion Technical College **Trustee Selection Committee**Wednesday, May 22, 2024 Virtual

Roll Call

Trustee Selection Committee members Mr. Ken Young, Mr. Rex Parrot, and Dr. Justin Hamper were present. Also present were Dr. Ryan McCall, President, and Ms. Laura Woughter, Chief of Staff.

The Committee began its meeting at 4:07 p.m.

College Updates

Dr. McCall provided some general College updates:

- The College's spring term enrollment was at a record high for headcount, exceeding 3,200 students.
- The College received its third National Science Foundation grant, and is a sub-awardee on a Department of Labor grant through Columbus State Community College.
 - Marion Tech will be presenting at the Governor's trustee conference on collecting and analyzing graduate employment and wage data.

Board of Trustees Overview

Ms. Woughter shared a current Board roster with the Committee, which included trustee names and their respective industries. The Board currently has two vacancies, one locally appointed position and one governor appointed position. Two local trustees are up for reappointment.

Statutory Authority

Historically, technical college locally appointed trustees were appointed by a local education caucus, comprised of the presidents of the boards of education for city and exempted village school districts within the technical college district.

Established in the last state operating budget (H.B. 33) and implemented by Ohio Revised Code 3357.05, trustees appointed locally after January 1, 2024 will be selected by a trustee selection committee made up of three or five members. The committee members must not be sitting Board members and should be business, civic, or nonprofit leaders.

Appointment of Local Trustees

For consideration by the Committee, locally appointed trustees must meet the following criteria:

- Hold leadership positions within significant industries in the College's service area, where possible.
- Reside within the College's service area.
- Serve three year terms.
- Must be approved by the Ohio Senate, which previously was a requirement for governor appointed trustees only.

The Board of Trustees may make recommendations for appointments for the Committee to consider, or the Committee may consider additional individuals for appointment.

Request for Reappointments

Two current trustees were requested for reappointment, to serve terms beginning May 1, 2024 through April 30, 2027:

- Kit Fogle Senior VP/Investments, Stifel
- Vidya Iyengar President/CEO, Pillar Credit Union (retired)

Mr. Parrot made a motion to reappoint both trustees, and Mr. Young seconded the motion. By a unanimous vote, the Committee approved both reappointments.

Adjournment

The Committee adjourned at 4:18 p.m.

Vidya Iyengar Email: Buja1200@yahoo.com

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Professional Summary

Experienced leader and visionary for Pillar Credit Union for nearly 40 years in Marion, Ohio as President/CEO. As the title would represent, along with my staff, I was able to lead the credit union from its infancy stage to a credit union with much needed products and services for the members including digital transformation of service delivery. Just to give you a perspective, Pillar grew from a small credit union in a small old building to a full- service credit union with multiple branches in modern buildings and serving over 10,000 members. Assets grew from \$1.5 million to over \$100 million in assets. I have recently transitioned to a consulting position with Pillar and am moving towards full retirement.

During my tenure, I was actively involved in the financial industry activities at the Ohio Credit Union League in Columbus, national trade Association America's Credit Unions in Madison, Wisconsin, and was appointed to the Credit Union Council by the Governor at the State level. I have enjoyed and learnt from many of the Hill visits and other events about the regulatory environment that Financial Institutions operate in. I see this interaction as very valuable regardless of the industry one is associated with. I mention the above as relevant to Marion Technical College Trustee position to show my leadership skills.

I have engaged in the growth of Marion by participating in community organizations. Over the years, I was associated with United Way, Chamber of commerce, Workforce Improvement with local ODJFS, currently on the YMCA Philanthropy board, Ohio Health – Marion General Hospital board, CANDO – Economic Development board, and other community activities as needed.

Education

Bachelor's in commerce (Bcom) from Bangalore University, Bangalore, India. Obtained many certifications during my tenure at Pillar.

My desire to be a Trustee at Marion Technical College comes from my desire to be involved in the community and be an Ambassador for MTC. The activities of a Trustee suit my interests and hope what I have provided above will shed light on my qualifications for the role of MTC Trustee.