



Meeting Agenda

Date: February 12, 2025

Time 1 p.m.

Location: Eastern Gateway Community College, 4000 Sunset Blvd., Board Room, Room No. 2613, Steubenville

Chair: Kimberly Murnieks

Members: Kim Bates-Bozich, Tom D'Anniballe,
Mike Halleck, Greg White

Agenda Items

1. Welcome
 2. Approval of December 11, 2024 Minutes
 3. Update from the Executive Director
 4. Executive Session
 - a. Litigation Matters
 - b. Personnel Matters
 5. Resolution No. 2025-01: Resolution of the Eastern Gateway Community College Governing Authority to Authorize the Refunding and/or Defeasance of All or a Portion of the Eastern Gateway Community College District's Outstanding General Receipts Improvement Bonds, Series 2020; Authorizing the Establishment of an Escrow Fund or Escrow Funds with an Escrow Agent to Effectuate Such Redemption and/or Defeasance; and Authorizing the Undertaking of Matters Related Thereto
 6. Resolution No. 2025-02: Resolution of the Eastern Gateway Community College Governing Authority to Direct the Ohio Air Quality Development Authority to Redeem Its Tax Credit Revenue Bonds (Eastern Gateway Community College District Energy Efficiency and Conservation Project) 2014 Series B (Qualified Energy Conservation Bonds-Direct Payment); and to Authorize the Undertaking of Matters Related Thereto
 7. Virtual Meeting Policy
 8. Future Meeting Logistics
 9. Adjourn
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