



JAMES A. RHODES STATE COLLEGE
BOARD OF TRUSTEES
AGENDA

Tuesday, February 17, 2026 at 4:30 p.m.
Keese Hall Board Room

Board of Trustees, President, Cabinet, Faculty Association President & President-Elect Only
Via Zoom – All Other Guests

- 1. **Call to Order and Quorum**

Mr. Butch Kirk, Chair _____	Ms. Jessica Cunningham, Vice Chair _____
Mr. Sam Bassitt _____	Mr. Robert Sielschott _____
Dr. Wilfred Ellis _____	Ms. Jill Jacobs _____

- 2. **Approval of the Minutes for the Board Meeting of January 20, 2026 (VTA)** **Ms. Jessica Cunningham**

- 3. **Fiscal Year 2026 Budget-to-Actual Performance as of January 2026** **Mr. Derek Adkins**

- 4. **President’s Report** **Dr. Cynthia E. Spiers**
 - a. Presentation: February 2026 Enrollment Report – Dr. Brendan Greaney
 - b. Presentation: Rhodes State College Report Card – Dr. Nanette Smith & Ms. Lindsey Balliet

- 5. **Faculty Association President’s Update** **Dr. Jacqueline Martz**

- 6. **Consideration of Approval of Personnel Actions (VTA)** **Dr. Spiers & Ms. Andrea Goings**
Resolution No. 2026-30
 - a. Faculty/Staff Appointments – February 17, 2026

- 7. **Consideration of Approval for Purchases Over \$50,000 for the Purchase of Furniture for the Keese Hall Board Room (VTA)** **Dr. Spiers & Mr. Adkins**
Resolution No. 2026-31

- 8. **Consideration of Approval for a Tuition Increase, Effective Summer 2026 (VTA)** **Dr. Spiers & Mr. Adkins**
Resolution No. 2026-32

- 9. **Adjournment** **Ms. Cunningham**