



**JAMES A. RHODES STATE COLLEGE
BOARD OF TRUSTEES
AGENDA**

Tuesday, January 20, 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 _____
Mr. Sam Bassitt _____
Dr. Wilfred Ellis _____

Ms. Jessica Cunningham, Vice Chair _____
Mr. Robert Sielschott _____
Ms. Jill Jacobs _____

2. Approval of the Minutes for the Board Meeting of December 16, 2025 (VTA)

Mr. Butch Kirk

3. Presentation of Foundation Check with Mr. Matt Jennings, Foundation Chair

**Dr. Cynthia E. Spiers &
Mr. Kevin Reeks**

4. Second Quarter Financial Statements as of December 2025

Mr. Derek Adkins

5. President's Report

Dr. Spiers

- a. Presentation: General Education – Dr. Eric Mason & Ms. Joy Macke
- b. Presentation: Foundation Report – Mr. Kevin Reeks

**6. Consideration of Approval of Personnel Actions (VTA)
Resolution No. 2026-28**

**Dr. Spiers &
Ms. Andrea Goings**

- a. Faculty/Staff Appointments – January 20, 2026

**7. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Ellucian Consulting Services (VTA)
Resolution No. 2026-29**

**Dr. Spiers &
Mr. Adkins**

8. Adjournment

Mr. Kirk