



**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**

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

**Dr. Spiers**

**6. Consideration of Approval of Personnel Actions (VTA)**

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

**Resolution No. 2026-28**

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

**7. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Ellucian Consulting Services (VTA)**

**Dr. Spiers &  
Mr. Adkins**

**Resolution No. 2026-29**

**8. Adjournment**

**Mr. Kirk**