



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

**Tuesday, August 19, 2025 at 4:00 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 \_\_\_\_\_  
Ms. Jane Krites \_\_\_\_\_  
Mr. Robert Sielschott \_\_\_\_\_

**2. Approval of the Minutes for the Board Meeting of May 20, 2025**

**Mr. Butch Kirk**

**3. Statement of Financial Condition (unaudited)**

**Mr. Derek Adkins**

a. July Financial Report – FY26 Year-to-Date

**4. President's Report**

**Dr. Cynthia E. Spiers**

a. Presentation: Summer & Fall Enrollment – Dr. Brendan Greaney

**5. Acknowledge RSCFA President, Dr. Jacquie Martz & President-Elect,  
Ms. Traci Bitler**

**Dr. Spiers**

**6. Consideration of Approval of Personnel Actions  
Resolution No. 2026-01**

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

a. Faculty/Staff Appointments – August 19, 2025

**7. Consideration of Approval of Adjunct Faculty for Fiscal Year 2026  
Resolution No. 2026-02**

**Dr. Spiers &  
Ms. Goings**

**8. Consideration of Approval for the Rhodes State College Low Enrollment  
Course/Program and Duplicate Program Report  
Resolution No. 2026-03**

**Dr. Spiers &  
Dr. Eric Mason-Guffey**

**9. Consideration of Approval to Adopt the Implementation Plan for  
American Government (CIVIC) Literacy Course  
Resolution No. 2026-04**

**Dr. Spiers &  
Dr. Mason-Guffey**

**10. Consideration of Approval for the Annual Appointments to the Rhodes  
State College Board of Trustees Executive Committee for 2025-2026  
Resolution No. 2026-05**

**Mr. Kirk**

a. Executive Committee (Three Board Members to include the Board Chair,  
Vice Chair, and immediate past Board Chair (or the immediate past Vice  
Chair, if the past Board Chair is no longer serving))

- Mr. Butch Kirk, Chair
- Ms. Jessica Cunningham, Vice Chair
- Ms. Jane Krites, Past Board Chair

- 11. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees Standing Committees for 2025-2026** **Mr. Kirk**  
**Resolution No. 2026-06**
- a. Finance/Audit Committee (Minimum of Two Board Members, President, Treasurer)
    - Trustees Appointed
    - Dr. Cynthia E. Spiers, President
    - Mr. Derek Adkins, Vice President Finance and Administrative Services
  - b. Nominating Committee (Minimum of Two Board Members, President)
    - Trustees Appointed
    - Dr. Cynthia E. Spiers, President
- 12. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees OACC Representative and Alternate Representative for 2025-2026** **Mr. Kirk**  
**Resolution No. 2026-07**
- a. OACC Representative & Alternate Representative (two Board Members)
    - Trustees Names
- 13. Confirm the Date for the President's Evaluation** **Mr. Kirk**
- 14. Board of Trustees Retreat (Informational)** **Dr. Spiers**
- 15. Adjournment** **Mr. Kirk**