



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

Canceled: Tuesday, September 16, 2025 – Due to lack of quorum

Rescheduled & Revised Agenda: Wednesday, September 24, 2025 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 _____
Ms. Jane Krites _____
Mr. Robert Sielschott _____

2. Approval of the Minutes for the Board Meeting of August 19, 2025

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

4. Consideration of Approval of Personnel Actions

Dr. Spiers &

Resolution No. 2026-08

Ms. Andrea Goings

a. Faculty/Staff Appointments – September 16, 2025

**5. Consideration of Approval for Purchases Over \$50,000 for Renovations
of the Public Service Building
Resolution No. 2026-09**

**Dr. Spiers,
Mr. Adkins &
Dr. Brendan Greaney**

**6. Consideration of Approval for Purchases Over \$50,000 for the Purchase
of Furniture for the Student One-Stop in the Public Service Building
Resolution No. 2026-10**

**Dr. Spiers,
Mr. Adkins &
Dr. Greaney**

**7. Consideration of Approval to Adopt New Policy 7.16 Advance Ohio Higher
Education Act
Resolution No. 2026-11**

**Dr. Spiers &
Ms. Goings**

8. Adjournment

Mr. Kirk