



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

Tuesday, November 18, 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 _____
Mr. Robert Sielschott _____
Ms. Jill Jacobs _____

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| 2. Welcome Jill Jacobs – Newly Appointed Board Member | Ms. Jessica Cunningham |
| 3. Approval of the Minutes for the Board Meeting of October 21, 2025 (VTA) | Ms. Cunningham |
| 4. Fiscal Year 2026 Budget-to-Actual Performance as of October 2025 | Mr. Derek Adkins |
| 5. President's Report
a. Presentation: Redesigning for Results – Dr. Eric Mason | Dr. Cynthia E. Spiers |
| 6. Faculty Association President's Update | Dr. Jacqueline Martz |
| 7. Consideration of Approval of Personnel Actions (VTA)
Resolution No. 2026-17
a. Faculty/Staff Appointments – November 18, 2025 | Dr. Spiers &
Ms. Andrea Goings |
| 8. Consideration of Approval for Purchases Over \$50,000 for the Annual OACC General Liability Insurance Program Premium (VTA)
Resolution No. 2026-18 | Dr. Spiers &
Mr. Adkins |
| 9. Consideration of Approval to Adopt the Revision of Policy 7.10 Clery (VTA)
Resolution No. 2026-19 | Dr. Spiers &
Ms. Goings |
| 10. Consideration of Approval to Adopt the Revision of Policy 6.01 Information Security Policy (VTA)
Resolution No. 2026-20 | Dr. Spiers &
Mr. Adkins |
| 11. Consideration of Approval to Adopt the Revision of Policy 3.05 Use of Copyrighted Works (VTA)
Resolution No. 2026-21 | Dr. Spiers &
Dr. Eric Mason |
| 12. Consideration of Approval to Adopt the Implementation Plan for American Government (CIVIC) Literacy Course (VTA)
Resolution No. 2026-22 | Dr. Spiers &
Dr. Mason |

13. Executive Session (RCV)

a. Personnel Matters

b. Business Matters

**Ms. Goings &
Trustees**

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

14. Adjournment

Ms. Cunningham